

SECRET

MATERIALS REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERS

FILE TITLE/NUMBER/VOLUME:

201-749651

VOL. 10

INCLUSIVE DATES:

31 Dec 70 - 13 Apr 74

CUSTODIAL UNIT/LOCATION:

LA/DDO

ROOM:

3C26

DELETIONS, IF ANY:

DATE RECEIVED	DATE RETURNED	REVIEWED BY (PRINT NAME)	SIGNATURE OF REVIEWING OFFICIAL
2 JUL 78		CHUCK BERK	Ch. Berk
27 JUL 78		CHUCK BERK	Charles Berk
14 AUG 1978		CORNWELL	Cornwell
6 NOV 78		BETSY WOLF	Betsy Wolf

MAY BE COPIED OR REMOVED FROM THIS FILE.

Volume 11
Jan. 71

OPERATIONAL MATERIAL dated 2 January 1971 - 10 April 1972

THIRD AGENCY DOCUMENTS

FBI, 6 April 1978

I&NS, 19 April 1971

1271

SECRET

FRP

STAFF

CONF: LA-8 INFO: FILE, VR, DDO-4, C/PCS, CI-4, DDO/DO, EA-8,
EPS/EG-2, IP/DMS-2, LSN/IO, ODDO-D, PCS/LSN, (34/P)

78 0552087

PAGE 001

TOT: 130012Z APR 78

DIRECTOR 204604

SECRET

STAFF 130010Z DIRECTOR 204604

TO: IMMEDIATE INFO

NNINTEL REAM

REF: 28157 0527676

1. IN CONVERSATION WITH NVCANOPY THEY HAVE ADVISED THAT THEY ARE INTERESTED IN A PRELIMINARY INTERVIEW WITH SLANK-1 (S-1) AND DEPENDING ON ITS OUTCOME WILL MAKE A DETERMINATION IF THEY DESIRE S-1'S CONTINUED CONTACT WITH SALVADOR ALDEREGUIA (SA). PACHANKIS SHOULD MAKE IT CLEAR TO S-1 THAT RTACTION OBVIOUSLY HAS NO OBJECTION TO HIS COOPERATION WITH NVCANOPY. PACHANKIS ALSO SHOULD MAKE IT CLEAR TO S-1 THAT RTACTION HAS NO INTEREST IN HIS (S-1'S) CONTINUED RELATIONSHIP WITH SA.

2. A REVIEW OF THE FILES OF THOSE INDIVIDUALS WITH WHOM PACHANKIS CURRENTLY IN ACTIVE CONTACT INDICATES THAT NVCANOPY APPROVAL WAS SOUGHT AND GRANTED IN EACH CASE, WITH THE EXCEPTION OF DEFECTORS SUCH AS SLANK-1 WHO HAD BEEN HANDLED AS A DEFECTOR ALTHOUGH ACCORDING TO THE FILE HE NEVER OFFICIALLY GRANTED THIS STATUS UNDER PL 110. HQS DOES NOT COORDINATE EACH INDIVIDUAL MEETING NOR IDENTIFY OFFICER HANDLING CASE TO NVCANOPY.

3. FILE: 201-299243; 201-749651. E2, IMPDET.
LA COMMENT: REF QUERIED HQS REGARDING FBI OR CIA INTEREST IN S-1 PLAYING ROLE OF CONFIDANT TO ALDEREGUIA.
ORIG: LA/CO () X1819/1325; COORD: AC/LA/CO/EA (),
() AC/LA/PHNCR (), PCS/LSN (),
C/LA/CARI () C/LA/CAR () AUTH: DC/LA/CO (),
REL: C/LAD (); CL BY: 012034.<

END OF MESSAGE

SECRET

749651

50/22/ DISSEM PER SO 132

SECRET

NON-AGENCY

CONF: C/LA-B
DDPD-D. (15/P)

INFO: FILE, RF, C/GI-2, C/IP/DMS, C/LSN/ID, C/PCS,

78 0530447

PAGE 001

TOT: 080750Z APR 78

CIA-202417

SECRET

080750Z CIA 202417

TO: FEDERAL BUREAU OF INVESTIGATION.

ATTENTION: INTELLIGENCE DIVISION
SECRET/WARNING NOTICE - SENSITIVE INTELLIGENCE SOURCES AND METHODS
INVOLVED/NO FOREIGN DISSEM.

CIR-316/ 01514-78

SUBJECT: OTOMCAT; ESP-CUBA-PANAMA; RA-CUBA-PANAMA

REFS: A. FBI TELETYPE DATED 052028Z APRIL 1978, CAPTIONED AS
ABOVE.

B. CIR-316/00260-75, DATED 18 FEBRUARY 1975, CAPTIONED
[REDACTED] ALSO KNOWN AS [REDACTED] INTERNAL SECURITY-
CUBA.

1. WITH REGARD TO CLARIFICATION OF [REDACTED]
ASSOCIATION WITH U.S. GOVERNMENT AGENCIES AND PARTICULARLY WITH CIA,
REFERENCE B ADVISED THAT HE WAS OF INTEREST TO THIS AGENCY IN 1960
WHEN WE WERE INDIRECTLY INVOLVED IN ASSISTING IN HIS EXFILTRATION
FROM CUBA. HOWEVER, HE TOOK ASYLUM IN THE [REDACTED] IN
HAVANA ON 3 JULY 1960 AND DEPARTED THE SAME DAY FOR CURACAO. AFTER
HIS ARRIVAL IN MIAMI IN FEBRUARY 1961, THIS AGENCY WAS BRIEFLY IN
CONTACT WITH HIM BUT OUR INTEREST WAS DROPPED PARTLY BECAUSE HIS
UNCLE, ONE OF THE LEADING FOUNDERS OF THE CUBAN COMMUNIST PARTY, WAS
THEN CUBAN AMBASSADOR TO [REDACTED] AND [REDACTED] TRUE LOYALTIES
WERE UNKNOWN. THIS AGENCY HAS HAD NO INTEREST IN OR CONTACT WITH
[REDACTED] SINCE THAT TIME.

2. VLADIMIR RODRIGUEZ LAHERA DPOB 6 FEBRUARY 1937,
HAVANA, CUBA WAS A FORMER DGI STAFF OFFICER WHO DEFECTED ON 21
APRIL 1964 IN HALIFAX NOVA SCOTIA. HE WAS DEBRIEFED AND HANDLED
THROUGH NORMAL DEFECTOR CHANNELS AND WAS THE SOURCE OF NUMEROUS
CSCI'S CONCERNING THE DGI IN 1964 AND 65. HE WAS USED OPERATIONALLY
IN RECRUITMENT ATTEMPTS AGAINST DGI OFFICERS
DURING 1964-1967. HE WAS TERMINATED IN
JULY 1967, AND WAS CONSIDERED, BUT NEVER USED, FOR ANOTHER
RECRUITMENT ATTEMPT IN 1971. SINCE 1971 RODRIGUEZ HAS NOT BEEN
INVOLVED IN ANY CIA OPERATION IN MIAMI OR ELSEWHERE.
JOSEPH NORRIS IS THE ALIAS OF A
CIA REPRESENTATIVE WHO PERIODICALLY DEBRIEFS RODRIGUEZ ON PERSONALITIE
S
AND METHODS OF THE DGI. THERE IS NO OTHER CIA INVOLVEMENT WITH
RODRIGUEZ.

3. THIS AGENCY WILL QUERY ITS REPRESENTATIVE IN MIAMI TO
DETERMINE IF HE HAS ANY ADDITIONAL INFORMATION RELEVANT TO THIS
MATTER.

SECRET

Slip 78

201-749651

SECRET

NON-AGENCY

7B 0530497

APR 19 8 47 AM '78

PAGE 002

TOT: 080750Z APR 78.

CIA 202417

RECEIVED

4. CLASSIFIED BY 012034. EXEMPT FROM GENERAL DECLASSIFICATION
SCHEDULE OF E.O. 11652 EXEMPTION CATEGORY 5 B(2). IMPOSSIBLE TO
DETERMINE DATE OF AUTOMATIC DECLASSIFICATION.>
ORIG LA/CO/CI SPEED X1325; COORD LA/ [REDACTED]
LA/PHNC/ [REDACTED]; ADC/LA/CO [REDACTED] AUTH C/LAD
[REDACTED] REL AC/PCS/LSN [REDACTED] CL BY 012034.

APR 19 3 10

END OF MESSAGE

SECRET

100000

55/25/

SECRET

FRP: .2,

ADV NOTIFIED AND ISSUED LA 2214Z

PRECEDENCE

STAFF

ACTION: LA-8 (837) INFO: FILE, VR, DDO-4, C/PCS, CI-4, EPS/EG-2,
IP/DYS, LSN/ID, ODPD-D, SIA, SIA/IC, (25/W)

76 0527670

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IN 0527670

TOR: 072209Z APR 78

28158

SECRET 072142Z APR 78 STAFF

CITE: 28158

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE

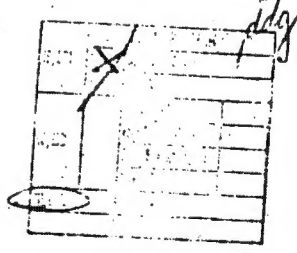
NIACT DIRECTOR

WMINTEL REAM

REF: 28157 0527676

IDEN A: WILLIAM WALTON
FBI SPECIAL AGENT

IDEN B: JACK COGSWELL, A WEST PALM BEACH
RESIDENT WHO SA SAYS WAS A RETIRED U.S. NAVAL
INTELLIGENCE OFFICER. E2, IMPDET.



SECOND COPY

END OF MESSAGE

SECRET

7 Apr 78

201-749651

55/89/

SECRET

FRP: 02 0 0 0 0 0

ADV NOTIFIED AND ISSUED LA 2216Z

PRIORITY

STAFF

ACTION: LA-8 (836) INFO: FILE, VR, DDO-8, C/PES, C/SIA, C/SIA/IC,
CI-4, EPS/EG-2, IP/DMS, LSN/ID, DDPD-D, (25/M)

78 0527676

PAGE 001

IN 0527676

TOR: 072206Z APR 78

SECRET 072142Z APR 78 STAFF

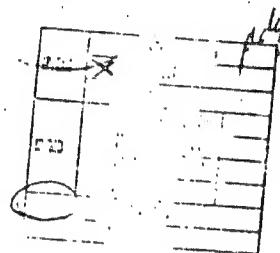
CITE [] 28157

TO: IMMEDIATE DIRECTOR INFO IMMEDIATE []

NIAC DIRECTOR

WINTEL REAM

REF: DIRECTOR 201936



1. DURING THE YEARS THAT PACHANKIS HAS BEEN IN CONTACT WITH SLANK-1 (S-1), FORMERLY AMMUG-1, FROM 1965 TO 1978, PACHANKIS HAS HAD NO KNOWLEDGE THAT S-1 WAS EVER IN CONTACT WITH NVCANOPY. SINCE 1969 IT HAS BEEN PACHANKIS' UNDERSTANDING THAT NVCANOPY HAS BEEN INFORMED EVERY TIME PACHANKIS HAS MADE AN OPERATIONAL CALL ON A U.S. PERSON IN THE MIAMI AREA. PACHANKIS HAS NEVER BEEN EXPOSED/INTRODUCED TO NVCANOPY IN MIAMI. PACHANKIS HAS BEEN INTRODUCED TO NVCANOPY REPS IN NEW YORK CITY WHILE ON TOY TO FR/NEW YORK (CIRCA 1974). PACHANKIS HAS ALSO MET AN NVCANOPY AGENT IN NEWARK, NEWJERSEY UNDER THE ALIAS OF JOE NORRIS.

2. PACHANKIS HAS BEEN HANDLING S-1 SINCE EARLY 1970. SEVERAL TIMES OPERATIONS ALMOST CAME OFF BUT HQS DECIDED AT THE LAST MINUTE TO PRESERVE S-1'S SECURITY. IN THE PAST FEW YEARS THERE HAS NOT BEEN MUCH CONTACT WITH S-1 EXCEPT FOR A CHRISTMAS CALL OR A ROUTINE COG REQUIREMENT.

3. SLANK-1 CALLED PACHANKIS ON 6 APRIL AND REQUESTED MEETING TO REPORT FOLL:

A. [] HAS BEEN S-1 FRIEND SINCE 1955 IN CUBA. THEY CONSPIRED AGAINST THE BATISTA REGIME WHILE IN THE RANKS OF THE 26TH OF JULY MOVEMENT.

B. S-1 HAD NOT SEEN SA IN ALMOST FOUR YEARS WHEN THEY COINCIDENTALLY MET ON A MIAMI STREET IN 1965 (LESS THAN YEAR AFTER S-1'S DEFECTION FROM DGI). FROM 1965 UNTIL FEB/MARCH 1978, THEY HAD INFREQUENT THOUGH CORDIAL ENCOUNTERS IN MIAMI.

C. AFTER SA'S RECENT ARREST IN MIAMI BY NVCANOPY ON ESPIONAGE CHARGES, SA HAS BEEN A CONSTANT VISITOR TO S-1'S HOME. SA HAS OSTENSIVELY BEEN SEEKING "TEA AND SYMPATHY" FROM S-1.

RECORDED

SECRET

7 Apr 78

241-749651

SECRET

STAFF

78 0527676

PAGE 002
TDR: 072206Z APR 78.

IN 0527676

CLAIMING HE HAS BEEN FRAMED BY NVCANOPY. WHILE S-1 DOES NOT BELIEVE SA, S-1'S "CI MIND" AND CURIOSITY HAVE COMPELLED HIM TO CONTINUE CONTACT WITH SA. IN RECENT WEEKS SA HAS INTRODUCED S-1 TO IDENS A AND B.

4. S-1 WANTS TWO POINTS MADE CLEAR TO RTACTION AND NVCANOPY. ONE, S-1 HAS NEVER BEEN INVOLVED IN SA'S APPARENT ESPIONAGE ACTIVITIES. TWO, S-1 VOLUNTEERS TO SERVE AS SA'S CONFIDANT IF NVCANOPY AND/OR RTACTION CONSIDER S-1 CAN DO GOOD IN SUCH A ROLE. PLEASE ADVISE.

5. STATION HAS NO FILES ON S-1 AND THEREFORE CANNOT COMMENT ON NVCANOPY KNOWLEDGE OF RTACTION'S PAST RELATIONSHIP WITH S-1. IT IS OUR UNDERSTANDING THAT NVCANOPY HAS BEEN INFORMED OF PACHANKIS' ACTIVITIES IN ALIAS JOE NORRIS FOR THE PAST SEVERAL YEARS AT THE HQS LEVEL.

6. FILE: 201-(SLANK-1). E2, IMPDET.

END OF MESSAGE

SECRET

Calvin - SPOB (Spec Payroll) x 2135 called
re. SLANK/1 (201-749651) formerly encrypted AMMUG/1 -
- He has old (100-175) MCC which not touched since
DUG/76 and wants to know status of case i.e. -
is SLANK/1 being paid - is he terminated - etc.
Since this year case handled by Pschank's we
will check the file and let Calvin know -
have ordered the file in [redacted] name.

RLA

13 Apr 77

ANK/1 true name is [redacted]

- Informed "Calvin" on 15 April 77 that SLANK/1
is still on active contract, not receiving any salary,
but could be paid if/when used in an operation.
No problems here. SPOB will keep his contract in an
active folder.

RLA 15 Apr 77

30 JUL 1976

NOTE: WE WILL NOT ASK FOR A DEVISED FACILITY FOR SLANK/1 UNTIL
IT IS DETERMINED HE WILL BE USED AGAIN.

LA/COG/EA

S E C R E T

MEMORANDUM OF ORAL COMMITMENT

SUBJECT: Engagement of SLANK-1 (201-749651)

1. Term and Project Charge: Subject has been engaged under oral contract for use under Project SLEEPER. The effective date of the oral contract is 16 Oct 1975.
2. Security Approval: An OA for the operational use of Subject outside the U.S. was granted on 6 Jan 1971.
3. Citizenship: Subject is a United States Citizen.
4. Compensation: Subject is reimbursed for travel expenses and is given a salary replacement for any time he is required to be absent from work at the request of the Agency. The salary reimbursement will not exceed \$40 a day. He may be awarded cash bonuses for services rendered. He may also be given gifts from time to time, the individual value of which will not exceed \$50.
5. Taxes: Subject is obligated to pay U.S. taxes and should be issued a Devised Facility Form 1099 at the end of each tax year.
6. Quarters and/or Subsistence:
 - a. Subject is not furnished quarters or subsistence.
 - b. No commitments have been made regarding additional compensation to accommodate increased cost of living and quarters expenses.
7. Operational Expenses: Subject will be reimbursed for operational expenses such as entertainment of operational contacts, phone calls, cover expenses, etc., upon submission of proper accounting for such expenses.

50	X		
10			
100			
Lutcher			

S E C R E T

E2, IMPDET
CL BY: 025231

RECORDS COPY

291 - 749651

S E C R E T

-2-

8. Contingent Obligations: Although no commitment to this effect has been made to Subject, should the security of Subject or his family become threatened because of activities undertaken by him at the request of this Agency, this Agency would have an obligation to reimburse Subject for expenses required to reduce that threat, including expenses needed to relocate Subject and his family and, if necessary, to supplement his income while he is establishing a new residence and employment.

9. No commitments other than those stated above have been made to Subject.

SIGNED: _____

Case Officer

REVIEWED: _____

APPROVED: _____

Field Contracting Officer

Attachment:
Non-Staff Personnel Data Sheet

Distribution:
Orig & 2 - LA/Personnel w/att
1 - Vital Documents w/att
1 - LA/COG/Chrono
1 - 201-749651
1 - LA/B&F

S E C R E T

SECRET

NON-STAFF PERSONNEL DATA SHEET

DATE

16 July 76

- INSTRUCTIONS: 1. SUBMIT FOR:
 A. CONTRACT EMPLOYEES (TYPE A, B AND CAREER)
 B. INDEPENDENT CONTRACTORS UNDER WRITTEN CONTRACT OR MOC (US CITIZENS OR RESIDENT ALIENS ONLY)
 2. THIS FORM IS NOT APPLICABLE FOR OPERATIONAL OR FIELD AGENTS
 3. COPIES OF THE FORM WILL BE RETAINED BY THE ORIGINATING COMPONENT (NUMBER OF COPIES AT ITS DISCRETION) AND BY COPS/AGENT BRANCH (1 COPY ONLY)

NAME (LAST, FIRST, MIDDLE)			SEX	DATE OF BIRTH
RODRIGUEZ LaHera, Vladimir			M	2 Jun 1937
MARITAL STATUS	NO. DEPENDENTS	YEAR(S) OF BIRTH	NATIONALITY	LAST MEDICAL EXAM
M	3	6 Feb 1937 (wife) 24 Aug 1934	U.S.	
DATE OF LATEST SECURITY/OPERATIONAL APPROVAL			JOB TITLE	COMPONENT
Amended OA 7 Jan 1971				
CONTRACT CATEGORY	EFFECTIVE DATE	EXPIRATION DATE	SALARY	GRADE EQUIVALENT
B	16 Oct 75	Indefinite		
BENEFITS				
SOCIAL SECURITY			YES	NO
FECA DEATH AND DISABILITY				X
ANNUAL AND SICK LEAVE				X
CIVIL SERVICE RETIREMENT				X
CIA RETIREMENT OR COMMERCIAL CIA ANNUITY				X
FEDERAL EMPLOYEES GROUP LIFE AND HEALTH INSURANCE				X
CONTRACT LIFE AND HEALTH INSURANCE				X
MISSING PERSONS BENEFITS				X
OTHER (EXPLAIN) If forced to move for security reasons, CIA would help with expenses.			X	
NON-CIA EDUCATION				

Escuela Publica #46 1st-6th Grade
 Primaria Superior #19 7th-8th Grade
 Artes y Oficios (Construccion Civil) 1 Year
 Instituto de Habana 2 years toward bachelor degree

DATES FROM - TO	NON-CIA EMPLOYMENT			
	EMPLOYER	LOCATION	FUNCTION	SALARY
Aug 63-Apr 64	Ministry of Foreign Relations	Havana, Cuba	Intel Off	
May 65-Dec 66	Scheaffer Advertising Co	Miami, Fla	Market Re- searcher	\$600 mo.
Dec 66-CA Dec 74	Marriot Corp	Miami, Fla.		
Dec 74-Present	Metro Transit Authority	Miami, Fla.	Bus Driver	\$13,000 yr.

CIA TRAINING

CIA EMPLOYMENT HISTORY (BEGINNING WITH EOD)

DATES FROM - TO	FUNCTION	CONTR. CAT.	LOCATION	PROJECT	SALARY	GRADE EQUIV.
Apr 64-Nov 67	Agent	B	Washington, D.C. & Miami	AMMUG	\$600 mo.	
Jan 69-Present	Informant	B	Miami, Fla.	SLEEPER	WAE	

SECRET

FACTORS AFFECTING SUBJECT (PUBLIC EXPOSURE - PRESS, RADIO, TV); KNOWN OR SUSPECTED IDENTIFICATION TO OTHER THAN CIA STAFF PERSONNEL, INTELLIGENCE SECURITY SERVICES.

Cuban Intelligence Service

COVER

A. PRESENT COVER IS: ☐ OFFICIAL ☒ NON-OFFICIAL

DIVISION EVALUATION OF COVER SECURITY:

At present, subject is not involved in any activities that require him to use a cover. If and when he travels abroad, he will use business or personal cover appropriate to the mission involved.

EVALUATION OF PERFORMANCE:

ADAPTABILITY (SUBJECT AND FAMILY) TOWARDS DUAL LIFE

B. PREVIOUS COVER WAS: ☐ OFFICIAL ☒ NON-OFFICIAL (GIVE BRIEF DESCRIPTION IF NOC)

MOBILITY

INDICATE LIMITING FACTORS BOTH PERSONAL AND OPERATIONAL

No known limiting factors

FUTURE UTILIZATION

INDICATE PLANS OR RECOMMENDATIONS FOR USE AFTER CURRENT ASSIGNMENT

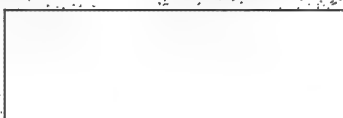
Headquarters plans to use Subject to contact and approach Cubans of operational interest to LA/COG.

Pls Pouch to HQS

SECRET

28 April 1976

1. For the Record: Q201-749651 SLANK-1 (S-1) has purchased a home at:



Henry S. PACHANKIS.

llg

SEARCHED	INDEXED
SERIALIZED	FILED
APR 28 1976	
FBI - NEW YORK	
RECEIVED	
FOR INFO	
LAC/JP	

LX-4130

SECRET

RECORD COPY

28 Apr 76

201-749651

ELIS CARLOS HOS; INFO C. AGAS.

~~SECRET~~

COG/CA

27 March 1975

1. At 27 March meeting, PACHANKIS discussed latest CARACAS Station requirements with SPARK-1 (S-1).

2. S-1 not seen SPARK-1 (F-1) since c. 1964, thus unable provide updated assessment. S-1 does not know F-1's wife.

3. S-1 considers highly improbable F-1 would accept private meeting via phone. F-1 could be suspicious of S-1's motives and might round up own welcoming committee for confrontation.

4. S-1 confident a direct street meeting -one on one- would offer best opportunity to communicate Agency offer to F-1.

5. S-1's second choice would be home approach, were it known F-1 was alone or only with wife.

6. S-1 is disciplined, discreet, devoted, plucky professional. ^{who can adapt to any plan.} States will go anywhere; anytime to cooperate. Prepared take up to 5 days sick leave without pay to participate approach to F-1. Could leave Miami on Saturday, returning latest Sunday following week. S-1 is Amcit and has US passport. S-1 needs c. 1 weeks prior notice to prepare for CARACAS TRV.

7. S-1 reviewed names of Cubans on latest Diplomatic List. Only positive was: Norberto HERNANDEZ Curbelo (the Ambassador) who former OSI colleague of S-1.

Henry S. PACHANKIS.

file SCANN-1 201

SECRET

3 February 1976

MEMORANDUM FOR THE RECORD

SUBJECT: SLANK-1

In reviewing SLANK-1's file for possible leads to targets of interest the following names were selected:

1. Roberto RODRIGUEZ Llompart (201-865547)
2. Ricardo ESPINO Martinez (201-818437)
3. Federico CRESPO Moreira (201-894397)
(in Peru since January 1973)
4. Rafael MIRABAL Fernandez (KDACOUSTIC-1) (201-812117)
(Mexico - February 1967)
5. Manuel CARDONELL Duque (201-279604)
(Capt. Pol. worked with M-1)
6. Armando "Ulises" ESTRADA Fernandez (201-809440)
7. Ramon Cesar CUENCA Mintoto (201-328945)
(PCS Caracas - October 75 (DGI))
8. Roque DALTON Garcia (201-215097)
(DSE - now in Havana)

Individual files of subject now being reviewed. If one or several of these subjects appears recruitable, a plan will be written up explaining "plan of action."

WLC
Wilfred O. CLOWER

E2 IMPDET
CL BY 025231

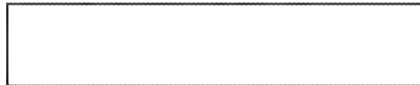
SECRET

3 Feb 76

18 November 1975

SUBJECT: Change of Address and Phone of SLANK-1 (S-1)

1. S-1 has informed me via a letter to my PO Box that he has moved once again and has a new phone. Please record:



HSP

18 Nov 75

Re SLANK-1 200
201-229,51

Ref: DIR 759487

29 October 1975

SUBJECT: Contact Report on SLANK-1 (S-1)

1. S-1 was met on the evening of 28 October, at his Miami apartment, to inform him of the following:
 - A. His old DGI chum, Ramon Cesar CUENCA Montoto, appeared to be settling down for an extended stay in Caracas.
 - B. Consequently, our people had decided to study him in depth and decide at a later date what action, if any, could or should be taken against him. i.e. to pitch or not to pitch.
 - C. Our office had asked me to thank him for his offer to assist in any operation and would keep him in mind in any future plans. S-1 was grateful to hear these words and reiterated his willingness/availability to help out in this or any other Operation.
2. I thought this to be the most diplomatic and effective way to treat this issue. I wanted to give him an answer yet not say we didn't think him the most likely candidate. S-1 has always been PRESENT when we needed volunteers. He longs to get back in the "business" and there is no doubt he can do the job. They don't come any "gutsier." We never know when we'll need him and it's good to know he is there.

Henry S. PACHANKIS.

For Slank-1
20/11/75

29 OCT 75

PRIORITY - TREASE

RJ. DTR 754594
CARACAS 28265

16 October 1975

SUBJECT: Contact Report on SLARE-1. (S-1)

1. S-1 was visited on the evening of 15 October, at his new address [redacted] to discuss recent HQS requirements.
2. S-1 was excited to learn his old boss: Ramon Cesar CUENCA Montoto is in Caracas. "I just knew he had to be there because the Cuban Ambassador (Norberto HERNANDEZ Curbelo) was my boss in the DGI (c. 1963-64) and 'Cesar' was above us both." (In other words, in c. 1963-64, CUENCA was superior in rank to both S-1 and HERNANDEZ -the present Cuban Ambassador to Venezuela.) (CUENCA was known as Cesar to his coworkers/friends).
3. S-1 is seriously ready, willing and able to partake in any Agency Operation against CUENCA and/or HERNANDEZ. S-1 is an AMCIF and has a valid US passport. His only consideration is obtaining the proper permission from his employers. This is a matter which the Agency MUST solicit for him. As previously reported, S-1 works for:

Petro Transit Authority (bus driver)
3300 NW 32 Avenue, Miami.

The persons to be contacted at MTA, to grant S-1 the necessary leave are:

Mr. FNU CROSS and
Mr. M. C. BUTLER

4. The ball is in our court. You cannot ask for a more dedicated/motivated/educated (re the DGI) than S-1. S-1 will be ready to travel the minute Agency obtains necessary permission from MTA.
5. Re: "HERNANDEZ" -the Yemen based Cuban military instructor- S-1 reports NEGATIVE. (SLARESTICK-1 had previously reported NEGATIVE)
6. Whatever decision HQS takes, would appreciate being informed so we can notify S-1. He is most dedicated/valuable asset and we owe him this courtesy. In past, he has been alerted and we have failed to notify him of abortions, and left him hanging in mid air.

Henry S. PACHANKIS.

For filing in
201 - 749651
16 Oct 75

3-1 contains a list of all persons who are authorized, in whole or in part, to receive information from the source. The list is to be maintained in the source's file and is to be updated as necessary. The list is to be maintained in the source's file and is to be updated as necessary.

[illegible]

1. The following information was obtained from the records of the Federal Bureau of Investigation, Bureau of Prisons, and the United States Department of Justice, Office of the Inspector General, regarding the activities of the following individuals:

John was arrested: 1-11-68 - New Orleans (110) 113-5120. 1-6-68
had my 110 1/2 in the event he wants to continue to.

Nov 13. 1955

201-749651 (11)
~~FOR NO. 111111~~
 SCANK-1

201-749651

28 February 1975

SUBJECT: Contact Report on SLANK-1. (S-1)

1. S-1 was contacted on the evening of 27 February, at his Miami home [redacted] re his availability to approach his old friend, Roberto RODRIGUEZ Llompart.
2. As on all previous occasions when we have asked for S-1's collaboration, S-1's answer was AFFIRMATIVE. The only condition is that we obtain his employer's permission to be absent from his present job. He is not entitled to vacation until c. August 1975.
3. S-1 is presently employed as a bus driver for the:

Metro Transit Authority
3300 NW 32nd Avenue
Miami.
Tel: 633-9736.

The persons who must grant the permission are, in this order of rank:

H. I. CROSS
B. L. WALLACE
M. C. BUTLER

4. S-1 has a valid US passport. And, he can be available to travel the moment his superiors grant him the leave without pay we request.
5. I have again thanked him for his sincere/loyal cooperation. I have promised to keep him abreast of developments.

Henry S. PACHANKIS.

CABLE SEC DISSEM-BV

PER

TOTAL COPIES 18

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PERSON UNIT NOTIFIED

S E C R E T

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10422297

EIA861

PAGE 01

IN 539121

TOR:281857Z FEB 75

S E C R E T 261830Z FEB 75 STAFF

CITE 23260 (ENNIS ACTING)

TO: DIRECTOR.

REAM

REF: DIRECTOR 661106

1. SLANK-1 CONTACTED BY PACHANKIS 27 FEB 75.
2. AS IN THE PAST, S-1 INDICATED HE IS WILLING TO MAKE AN APPROACH TO SUBJECT PER REF. S-1 IS NOW EMPLOYED WITH THE LOCAL METRO TRANSIT AUTHORITY AND IS NOT DUE A VACATION UNTIL AFTER MID-1975; THEREFORE ANY ABSENCE FROM WORK MUST BE REQUESTED BY BKHERALD AND APPROVED BY ANY ONE OF HIS SUPERIORS (H.I. CROSS, B.L. WALLACE; M.C. BUTLER -- IN ORDER OF DESCENDING AUTHORITY).

3. S-1 HAS VALID U.S. PASSPORT AND CAN TRAVEL WHEN NEEDED.

4. FILE: 2E1-2749651. E2. IMPDET.

RECORD COPY

S E C R E T

LAKE/FE

201-749651

OUTGOIN MESSAGE

SIGNAL CENTER USE ONLY										PAGE 1 OF 1	
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CLASSIFICATION											
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MESSAGE HANDLING INDICATOR											
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262103Z											
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INDEX											
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TO: [] .4

REAM 4

1. HQS CONSIDERING POSSIBILITY OF USING VLADIMIR R O D R I G U E Z LAHERA (201-747651) IN APPROACH TO HIS OLD FRIEND ROBERTO R O D R I G U E Z LLOMPART (201-865547).4
2. REQUEST PACHANKIS DETERMINE PRESENT WHEREABOUTS OF RODRIGUEZ LAHERA AND WHETHER OR NOT HE WILLING AND AVAILABLE TO ASSIST IN APPROACH.4
3. FILE: 201-747651, 201-865547. E2, IMPDET.4

DATE	26 FEB 1975
ORIG	MARY [] CB
UNIT	LA/COG/OPS
EXT	9229
RELEASING OFFICER	C/LA
COORDINATING OFFICERS	
AUTHENTICATING OFFICER	

B-201-865547

DATE: 26 FEBRUARY 1975
 ORIG: MARY [] CB
 UNIT: LA/COG/OPS
 EXT: 9229

RELEASING OFFICER
 C/LA

RECORD COPY
 C/LA/CART

26 FEB 75
 201-747651
 1/25
 C/LA/COG

CLASSIFICATION
 SECRET

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

E 2 IMPDET
 CL BY: CL1342

JOAN

21 December 1974

SUBJECT: Contact Report on SLANK-1. (S-1)

1. S-1 was met on the afternoon of 21 December, for a brief social call, to pay our respects and present him with a bottle of Scotch for the Christmas season.
2. S-1 was grateful not only for the gift but to see we had not forgotten him. His home life seems to have settled down after some rocky periods earlier in the year and he has a new, more secure position as bus driver for the Metro Transit Authority here in Miami. As previously reported, he has also taken the Postal Service exams and would accept a letter carrier's job if it is offered to him.
3. As always, S-1 is ready to assist us in any way that he can. If Roberto RODRIGUEZ Llompart should ever come out again, S-1 can be counted on to make an approach. All that we would have to do is to contact his employers and obtain the necessary permission.

Henry S. PACHANKIS.

(Info) SLANK-1 201-
+ 0749651
Roberto RODRIGUEZ Llompart
21 Dec 74

1	4	7
2	5	8
3	6	9

PAGE OF PAGE

WATER HANDLING INDICATOR

DATE TIME GROUP

CIVIL

MESSAGE REFERENCE NUMBER

232254Z

DIRECTOR

613425

CONF: C/LAS INFO: FILE C/PLAN, C/EURC,
C/C/O/P2

0 AND 9 DISSEM BY: 28
0 NO INDEX
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RYBAT REAM SLASH Y

REF: 24401 | IN 395143 | Y

01. APPRECIATE [] OFFER ATTEMPT APPROACH SLASH-1.
HOWEVER, UISH STAND-DOWN FOR MOMENT ON OP, SINCE WE SEE NO
CHANCE OF SUCCESS USING ONLY NAME OF SLANK-1. 4

2. SLANK-1 DISAPPEARED SEVERAL MONTHS AGO. HENRY S. PACHANKIS, WHO IN CONTACT WITH SLANK-1, PRESENTLY N.Y. WHERE INVOLVED OTHER OPERATIONAL PRIORITIES, AND UNABLE RETURN MIAMI TRY TRACK DOWN SLANK-1. WE HOPE DO SO WHEN PACHANKIS RETURNS MIAMI, AND WILL THEN THINK IN TERMS OF SLASH-1'S NEXT TRIP OUT.Y.

3. FILE: 201-365547. E2 IMPDET.d

LA COMMENT: REF OFFERED CO [] TO APPROACH SLASH-1 USING NAME SLANK-1 (CHILDHOOD FRIEND OF SLASH-1) AS BONA FIDES.

SLANK-1
201-749651

DATE: 23 OCT 74

Orig:

UNIT: LA/CGG/OPS

EXT: 5229

12/ΕΥΚ

C/LA/COG
C/E/IB/S
E221

613-807-1110 • OFFICE

DISCUSSION

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED

E 2 IMPDET

CL BY:
23 OCT 74

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40SG11C, 40SG, 40PSLINT 2, 9PSLEG 3

STAFF

1	2	3	4
5	6	7	8

T 513726

EIA516

PAGE 01

IN 395143

TOR: 231726Z OCT 74

SECRET 231651Z OCT 74 STAFF

CITE [] 24401

TO: PRIORITY DIRECTOR.

RE: REAM SLASH

REFS: A. [] 24341

B. DIRECTOR 611511

1. OUTIMID OF 21 OCTOBER REPORTS THAT SLASH-1 WILL BE IN MADRID FOR TEN OR FIFTEEN DAYS. CUBAN EMBASSY IS REQUESTING 20 DAY VISA FOR HIM. SLASH-1 IS IN MADRID NEGOTIATING WITH THREE SPANISH FIRMS FOR COMPLETE EQUIPMENT OF PLANTS FOR CUBAN MINISTRY OF MINES. NO INDICATION YET OF WHERE SLASH-1 STAYING BUT EXPECT ASCERTAIN THROUGH OUTIMID.

2. ASSUME FROM REF B THAT SLANK-1 NO LONGER AVAILABLE FOR APPROACH TO SLASH-1. IF HQS DESIRES, [] STATION WILL ATTEMPT APPROACH SLASH-1 USING NAME OF SLANK-1 AS BONA FIDES.

3. FILE: 201-2365547. E2 IMPDET.

71-719651

SLANK-1 201

SECRET

23 OCT 74

SECRET

B. SLALOM-1 -- He is close to Nestor RAMIREZ, a CURAPESCA Representative who is currently in Tokyo. SLALOM-1 states RAMIREZ is approachable because RAMIREZ is definitely not a Communist, and he thinks very much like him (SLALOM-1).

C. SLANK-1 -- He mentioned to PACHANKIS that he had been close to Roberto RODRIGUEZ Llompart, a Cuban Mining Official who often travels to Mexico and Canada.

D. Gustavo MAS -- Brother-in-law of the current Cuban Ambassador to Mexico. MAS has advised PACHANKIS that he is willing to help us only to the extent of determining the feelings of his sister and the Ambassador at any given time, but no more. He will not accept any remuneration from us and will foot his own bill to visit his sister.

E. SICCOOL-1 and SLACE-1 -- In describing the former, PACHANKIS referred to him as from another generation, i.e., of the ROA class, who could possibly be used with any older Cuban officials that might still be around. He cautioned however, that SICCOOL-1 had undergone a delicate cancer operation two years ago which might impede his usefulness. As concern SLACE-1, PACHANKIS suggested that we were probably better off forgetting him. He described SLACE-1 as very problematical and then went on to add such adjectives as avaricious, sly, secretive, and a person inclined not to follow through on any task given him.

6. PACHANKIS believes that much can be done with the above defectors against the targets mentioned and, himself, is anxious to get involved in another recruitment operation as soon as possible.

Frank C. Esquivel
WH/COG/FI

SECRET

SLANK-1

201-749651

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T 147600 EIA780 PAGE 01-01 IN 265330

TOR: 291938Z MAY 74 WHIM 21838

SECRET 291828Z MAY 74 STAFF

CITE 21838

TO: PRIORITY INFO PRIORITY DIRECTOR.

REAM FMBCVE

REF: OTTAWA 23304 (IN 264930)

1P

JUN 28 1974

1. REGRET TO ADVISE THAT SLANK-1 WILL NOT BE AVAILABLE FOR OPS TRAVEL UNTIL 9 JUNE 1974. HIS EMPLOYER INDICATED WILLINGNESS FREE SLANK-1 FOR TRAVEL FOR USG UNDER NORMAL CIRCUMSTANCES; HOWEVER, TWO OF SLANK-1 FELLOW WORKERS CURRENTLY ON JURY DUTY AND EMPLOYER REGRETFULLY UNABLE LIBERATE SLANK-1 FROM WORK COMMITMENT UNTIL 9 JUNE.
 2. FILE: 201-332726, 201-865547, 201-3314229, 201-749651
- E2 IMPDET

V

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WJ/EL

B201-865547

RECORD COPY

SECRET

201-749651

29 May 74

29 May 74

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T 038889 E1A064 PAGE 01-01 IN 226286

PRECEDENCE TOR: 171957Z APR 74 WHIM 21548

SECRET 171953Z APR 74 STAFF

CITE 21548 (BEARDSLEY ACTING)

TO: PRIORITY DIRECTOR INFO 21548

AKULE REAM

REF: DIRECTOR 538829

1. PACHANKIS IN TOUCH WITH SLANK-1 WHO WILLING TO TRAVEL. SLANK-1'S NEW EMPLOYER WOULD HAVE TO BE CONTACTED BY STATION SECURITY OFFICER TO OBTAIN PERMISSION FOR LWOP. OBTAINING INFO ON NEW EMPLOYER TO START CLEARANCE PROCEDURE.
2. FILE: 201-2865447. E-2, IMPDET.

20

DATE	17 APR 74
TIME	10:00
BY	SECRET
FOR	SECRET
CLASS	SECRET
REMARKS	

RECORD COPY

SECRET

201-749651

17 APR 74

DISPATCH

CLASSIFICATION

S E C R E T

PROCESSING ACTION

MARKED FOR INDEXING

NO INDEXING REQUIRED

ONLY QUALIFIED DESK
CAN JUDGE INDEXING

MICROFILM

TO: Chief of Station, []

INFO:

FROM:

Acting Chief, Western Hemisphere Division

SUBJECT:

Study of Cuban Defectors

ACTION REQUIRED - REFERENCES

Reference: UFAA-4701, 11 January 1973

Forwarded under separate cover is a copy of a personality
assessment report prepared by Lawrence B. SELJACK (P) con-
cerning AMUG-1.

Linda N. QUASHNOCK

Attachment:

Assessment report U/S/C

Distribution:

3 - COS, WH/Miami w/att U/S/C

RECORD COPY

E 2 IMPDET CL E-008385

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

UFAW-1709

CLASSIFICATION

S E C R E T

DATE

30 MAY 1973

23 May 1973

HQS FILE NUMBER

201-749651

OFFICE

DDO/WH/COG/4 P:NBingham: rf

ORIGINATING

TYPIST

EXT.

1819

COORDINATING

OFFICE SYMBOL

DATE

OFFICER'S NAME

Distribution:

1 - WH/COG/Chrono

1 - 201-749651

1 - Originator

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DES-REF

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OFFICE SYMBOL
C/WH/COG

DATE

RELEASING

OFFICER'S SIGNATURE

Lawrence Sternfield

FORM
1-63

53

USE PREVIOUS EDITION

(40)

DISPATCH

S E C R E T TELEPOUCH

DISPATCH NO - UFAS-2195
FILE NO - 201-749651
DATE - 29 AUGUST 1972
INDEX - NO
FILM - NO
TO - CHIEF OF STATION, [REDACTED]
INFO - NONE
FROM - CHIEF, WESTERN HEMISPHERE DIVISION
SUBJECT - AKULE/TYPIC/AMMUG-1
ACTION - SEE BELOW
REFS - UFAT-3304, 21 AUGUST 1972

1. AMMUG-1 WILL BE ADVISED REGARDING INTERVIEW BUT
THE PROCESSING MAY TAKE 3-6 MONTHS DEPENDING ON WORK-
LOAD MIAMI INS.

2. E2, IMPDET.

WANDA F. BREMSON

DISTRIBUTION -

3 - COS, [REDACTED] /BY TAPE/

Distribution:

1 - WH/COG/CHRONO
1 - WH/COG/OS
1 - Originator
1 - 201-749651

Originated by: [REDACTED]

WH/COG/OS X4163

Released by: Sharon R. Bette

C/WH/COG

2 654555

S E C R E T

SECRET

Ammy-1

WH/COG/242-72

28 August 1972

MEMORANDUM FOR: Office of Security/Alien Affairs Staff

SUBJECT : Vladimir RODRIGUEZ Lahera

It is requested that Subject be processed for naturalization. IGMS forms, completed and signed by Subject, are attached.

WH/COG/OS

2 - WH/COG/OS

SECRET

17 Aug 72. No.

ORIGINATING MESSAGE

15 AUG 72 21 30z

DTG:	MMI	SECURITY	ONE	301165
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TYPIC AMHUG

REF: [] 15472 [IN 143346]

1. AMHUG-1 SHOULD COMPLETE INS PAPERS AND STATION FORWARD COMPLETED PAPERS TO HQS, ATTN: OTIS C. VIGANT. TYPIC MUST WILL PREPARE HEND AND FORWARD PAPERS TO ALLEN AFFAIRS STAFF FOR INS HQS PROCESSING.
2. EXPECT RECEIVE COPY OF AMHUG-1 CITIZENSHIP BILL WITHIN NEXT FEW DAYS. WILL POUCH TO STATION WHEN RECEIVED.
3. FILE EEL-749651. EE INPUT UN-SISM.

B

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201-749651
15 August 72

CHIEF	DEPUTY CHIEF	ADJUTANT	DATE
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RELEASE	COORDINATOR	UNIT	SIGNATURE
OFFICE	COORDINATOR	UNIT	SIGNATURE
OFFICE	COORDINATOR	UNIT	SIGNATURE
OFFICE	COORDINATOR	UNIT	SIGNATURE

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15 Aug 72

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ACTION NO: <u>763</u>						
FILE VR: <u>PLAN, CI, CILIPS, CILOA, SPAN 4, OLC</u>						

SECRET 141555Z AUG 72 STAFF

CITE 15478

DIRECTOR.

AKULE TYPIC AMMUG

REFS: A. DIRECTOR 291693

B. UFAT 3301

1. MR. JAMES TILLMAN OF LOCAL INS CONTACTED STATION AND INFORMED US THAT AMMUG-1 HAD CONTACTED HIM FOR ASSISTANCE IN INITIATING NATURALIZATION PROCEEDINGS (WE HAD PREVIOUSLY ALTERED TILLMAN OF POSSIBLE AMMUG-1 CONTACT FOR SUCH ASSISTANCE).

2. TILLMAN STATED HE NOT AUTHORIZED ASSIST AS PRIVATE CITIZENSHIP BILL HANDLED BY HIS CENTRAL OFFICE WHICH MUST ISSUE INSTRUCTIONS TO LOCAL OFFICE FOR ACTION. TILLMAN INFORMED US THAT HE GAVE AMMUG-1 VARIOUS FORMS TO COMPLETE AND RETURN TO STATION. COMPLETED FORMS SHOULD BE FORWARDED TO BKTRUST HQS ATTENTION ALIEN AFFAIRS STAFF WHICH SHOULD REVIEW AND THEN FORWARD ON TO INS CENTRAL HQS. INS HQS WILL THEN ADVISE LOCAL OFFICE WHAT ACTION TO TAKE, AFTER WHICH AMMUG-1 WILL BE GRANTED CITIZENSHIP.

3. PLEASE ADVISE SOONEST WHETHER ABOVE PROCEDURE CORRECT

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PAGE 2 15470 S E C R E T

AND WHAT ELSE MUST BE DONE SO WE CAN ADVISE AMMUG-1 WHAT TO DO WHEN HE, AND HE WILL VERY SHORTLY, CONTACTS US.

4. ALSO REQUEST DATE WHEN WE CAN EXPECT RECEIVE COPY OF AMMUG-1 CITIZENSHIP BILL.

5. FILE: 201-749651. E2 IMPDET WN-SISM.

S E C R E T

22 AUG 1977 1 43

SECRET

S
E C R E T

TELEPOUCH
DISPATCH NO. UFAT 3301
DATE 20 JULY 1972
FILE 201-749651
TO CHIEF, WESTERN HEMISPHERE DIVISION
FROM CHIEF OF STATION,
SUBJECT TYPIC/AMMUG - AMMUG/I REENTRY PERMIT
REF DIRECTOR 289809

FORWARDED UNDER SEPARATE COVER IS AMMUG/I'S REENTRY
PERMIT FOR DELIVFYP TO I&NS.

STANLEY F. SPECKLER

ATTACHMENT: USC (VIA POUCH 2460(7)6 1972)

DISTRIBUTION

VIA TELEPOUCH

3 C/VHD; V/ATT USC

EX-2 APDIR, VN-SISM.

S E C R E T

SECRET

T/N/P

USC ATTACHMENT TO UFAA-3301 (TELEPOUCH)

TO: C/WHID

FROM: COS,

SECRET

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Census file
(Alice)

עשרה ימים.

3: GENIS LOPKINS:ak
4: WH/COG/OS
5: 4163 R. 1325
6: 14 JULY 1972

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FILE SECRETARIAT DISSEMINATION

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PER _____

☐ FILE IN CS FILE NO. _____

WH 8 1/2 FILE VR. 1 P/AD, SECURITY

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CITE DIRECTOR

TYPIC AMUG

1. WOBONE HAS REQUESTED AMUG-1 REENTRY PERMIT FOR DELIVERY
I&NS. PLS POUCH SOONEST.

2. FILE: 201-749651. Ex-2, ADON, WH-513M,

END OF MESSAGE

CLASSIFIED BY SIGNER

CLASSIFIED BY SIGNER

EXEMPT FROM THE GDS-1 DECLASSIFICATION
SCHEDULE 1 (GDS-1) (GDS-1) (GDS-1)
SECRET (GDS-1) (GDS-1) (GDS-1)
annexed to DCI
(when appropriate, insert date or event)

AM	✓
AD	✓
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PS	
EC	
FI	

THEODORE G. SHACKLEY
C/WH/D

OS/AAS John Rooney (telecoord)

WH/SEC *redacted*

LAWRENCE STERNFIELD
C/WH/COG

WH/SS ✓

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

RELEASING OFFICER.

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COPY NO.

Al *in*
John Reerey, CS/AAS, called. He wants A-1's reentry permit returned
to him for delivery to INS. Al A-ori was supposed to do this, but
apparently did not.

Fernice
p.s. IUG is Vladimir RODRIGUEZ Lehera, request would be made to
Miami.

Bernice

*Will you please handle this
for me. Ann*

201-749651

Cable sent to



14 July 72

*Jore
H*

14 July 72

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SECRET 301456Z JUN 72 STAFF

CITE 15075

649500

DIRECTOR.

AKLE TYPIC ANNUG

REF: Idem to 15074 (0649499)

IDEN: VLADIMIR RODRIGUEZ LAHERA

GP-1

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30 Jun 72

201-749651

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SECRET 301456Z JUN 72 STAFF

649499

CITE 15074
 DIRECTOR.

AKULE TYPIC AMMUG

REF: DIRECTOR 283581

1. AMMUG-1 PLANS NO LEGAL NAME CHANGE. WILL FILE
 NATURALIZATION PETITION AS IDEN.

2. FILE: 201-749651. GP-1

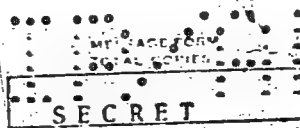
SECRET *Idea in AMMUG 15075*

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28 COPY
 SECRET

30 Jun 72
 201 749651

TO: CHRIS HOPKINS:dh
SITE: MH/COG/OS
REF: 1165/1325
DATE: 26 JUNE 1972



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☐ INDEX

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☐ FILE IN CS FILE NO.

CONF:

WHY

INFO

FILE VR

Article serial 4/12

(classification)

(date and time limit)

(reference number)

(date)

SECRET

27 JUN 72 21 41z

CITE DIRECTOR

TYPIC AMUG

283581

1. SENATE PASSED AMUG-1 CITIZENSHIP BILL. PRESIDENT'S SIGNATURE
EXPECTED WITHIN 6 TO 10 DAYS. PLS ADVISE IF A-1 PLANS LEGAL NAME CHANGE
AT TIME HE FILES PETITION FOR NATURALIZATION.

2. FILE: 201-749651.

END OF MESSAGE

COG/COMMENT: The Office of Legislative Counsel wants to know if A-1, a DCI officer who
defected to the U.S. in 1964, plans to change his name when he files
petition for naturalization in near future.

OLC Mr. Carpentier (Telecoord)

with Sec 24/11/11/11

W.H./SS

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J.F. McManis
W.H./FI

201-749601
27 June 1972

THEODORE G. SHACKLEY
C/WH

LAWRENCE M. STERNFIELD
C/WH/COG

RELEASING OFFICER

SECRET

AUTHENTICATING
OFFICER

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BY: _____ AT: _____

DISSEM BY: 35 PER _____

ACTION UNIT

WH8 FILE VR IPAN, SECURY

ACTION NO

166

SECRET 27 JUN 72 STAFF

CITE 15339

DIRECTOR.

27 JUN IN 646464

AKULE TYPIC AMMUG

REF: DRIECTOR 250368

1. REQUEST STATUS AMMUG/1 CITIZENSHIP BILL WHICH PER
REF BEING CONSIDERED BY SENATE.

2. FILE: 201-749651. GP-1

SECRET

AT 170
AT 171
IN
EX
EX
EX
EX
EX

3 COPY

SECRET

201-749651
27 June 1972

2

A letter, with attached memorandum, dated October 6, 1971, to the chairman of the Committee on the Judiciary of the House of Representatives from the Commissioner of Immigration and Naturalization with reference to the case, reads as follows:

DEPARTMENT OF JUSTICE,
IMMIGRATION AND NATURALIZATION SERVICE,
Washington, D.C., October 6, 1971.

A-13721684.

Hon. EMANUEL Celler,
Chairman, Committee on the Judiciary,
House of Representatives, Washington, D.C.

DEAR MR. CHAIRMAN: In response to your request for a report relative to the bill (H.R. 2076) for the relief of Vladimir Rodriguez LaHera, there is attached a memorandum of information concerning the beneficiary.

The bill is apparently intended to permit the beneficiary to become naturalized as a citizen of the United States notwithstanding his ineligibility to citizenship by reason of his membership or affiliation with an organization as proscribed in section 313 of the Immigration and Nationality Act. He has been a lawful permanent resident of the United States since April 29, 1964.

Sincerely,

RAYMOND F. FARRELL,
Commissioner.

MEMORANDUM OF INFORMATION FROM IMMIGRATION AND
NATURALIZATION SERVICE FILES RE H.R. 2076

The beneficiary, Vladimir Rodriguez LaHera, a native and citizen of Cuba, was born on February 6, 1937. His parents and two brothers are natives, citizens and residents of Cuba. He married Marion Cucca-Calla, a native and citizen of Cuba, on August 13, 1959, in Havana, Cuba. This marriage was terminated by divorce in October 1959. There was no issue of this union. On December 17, 1963, the beneficiary married Luisa Rodriguez Timonedá, a native and citizen of Cuba, in Havana, Cuba. She was born on August 24, 1931, in Havana, Cuba, and is a lawful permanent resident of the United States. One child, Luisa, was born of this marriage on May 25, 1970, in Miami, Fla., and is a citizen of the United States. Mrs. Rodriguez' marriage to Vicente del Rosario Hernandez-Garcia on September 3, 1919, in Havana, Cuba, was terminated by divorce October 11, 1963. Two children were born of this marriage in Havana, Cuba, Vincente Maximiliano, on August 21, 1950, and Francisca Luciana, on January 7, 1952. The boy died in Miami, Fla., in 1968 and the girl became a naturalized citizen of the United States on September 2, 1971. Mrs. Rodriguez and her two daughters reside with the beneficiary in Miami, Fla.

The beneficiary obtained the equivalent of 8 years of elementary education and 2 years of vocational school in his

3

native country. Since December 1966, he has been employed as a supervisor of food handlers for a local aircraft catering service at a weekly salary of \$110. Prior to his present employment, he was a market research salesman for a local advertising company. His wife is employed as a machine operator for a local dress manufacturer at a weekly salary of \$85. Their combined assets consisting of two automobiles, real and personal property and possessions, total \$33,500. The real property bears a mortgage of \$17,500.

The beneficiary arrived in the United States from Canada on April 29, 1964, at Thousand Islands Bridge, N.Y., and was paroled into the United States for an indefinite period under the parole provisions of the Immigration and Nationality Act. On November 7, 1966, his status was changed to that of a lawful permanent resident of the United States and the date of his admission recorded as of April 29, 1964.

On his alien registration form the beneficiary listed employment with the General Directorate of Intelligence of the Cuban Government from August 16, 1963, until April 21, 1964, just prior to his defection. He also showed military service in the Cuban Rebel Army from February 4, 1959, until December 20, 1961.

The beneficiary desires to become a citizen of the United States because of his long period of residence and to enhance his opportunity for advancement in his vocation.

Private bill H.R. 17740, 91st Congress, introduced in the beneficiary's behalf was not enacted.

The committee, after consideration of all the facts in the case, is of the opinion that the bill (H.R. 2076) should be enacted.

Chris Hopkins
3038

P. L. Carpenter o.l.c.

Calendar No. 841

92d CONGRESS
2d Session

SENATE

REPORT
No. 92-880

VLADIMIR RODRIGUEZ LAHERA

JUNE 19, 1972—Ordered to be printed

Mr. EASTLAND, from the Committee on the Judiciary,
submitted the following

REPORT

[To accompany H.R. 2076]

The Committee on the Judiciary, to which was referred the bill (H.R. 2076) for the relief of Vladimir Rodriguez LaHera, having considered the same, reports favorably thereon without amendment and recommends that the bill do pass.

PURPOSE OF THE BILL

The purpose of the bill is to enable Vladimir Rodriguez LaHera to file a petition for naturalization, notwithstanding the fact that he was formerly a member of a proscribed organization.

STATEMENT OF FACTS

The beneficiary of the bill is a 35-year-old native and citizen of Cuba, whose status was adjusted to that of a lawful resident alien on November 7, 1966, retroactive to April 23, 1964, the date on which he was paroled into the United States from Canada. He resides in Miami, Fla., with his wife, a lawful resident alien, and two daughters. The beneficiary was employed in Cuba with the General Directorate of Intelligence, and served in the Cuban Rebel Army. Without enactment of the bill, the beneficiary would be unable to petition for naturalization until 1974.

2

A letter, with attached memorandum, dated October 6, 1971, to the chairman of the Committee on the Judiciary of the House of Representatives from the Commissioner of Immigration and Naturalization with reference to the case, reads as follows:

DEPARTMENT OF JUSTICE,
IMMIGRATION AND NATURALIZATION SERVICE,
Washington, D.C., October 6, 1971.

A-13721684.

Hon. EMANUEL CELLER,
Chairman, Committee on the Judiciary,
House of Representatives, Washington, D.C.

DEAR MR. CHAIRMAN: In response to your request for a report relative to the bill (H.R. 2076) for the relief of Vladimir Rodriguez La-Hera, there is attached a memorandum of information concerning the beneficiary.

The bill is apparently intended to permit the beneficiary to become naturalized as a citizen of the United States notwithstanding his ineligibility to citizenship by reason of his membership or affiliation with an organization as proscribed in section 313 of the Immigration and Nationality Act. He has been a lawful permanent resident of the United States since April 29, 1964.

Sincerely,

RAYMOND F. FARRELL,
Commissioner.

MEMORANDUM OF INFORMATION FROM IMMIGRATION AND
NATURALIZATION SERVICE FILES RE H.R. 2076

The beneficiary, Vladimir Rodriguez LaHera, a native and citizen of Cuba, was born on February 6, 1937. His parents and two brothers are natives, citizens and residents of Cuba. He married Marion Cuca-Calla, a native and citizen of Cuba, on August 13, 1959, in Havana, Cuba. This marriage was terminated by divorce in October 1959. There was no issue of this union. On December 17, 1963, the beneficiary married Luisa Rodriguez-Timoneda, a native and citizen of Cuba, in Havana, Cuba. She was born on August 24, 1934, in Havana, Cuba, and is a lawful permanent resident of the United States. One child, Luisa, was born of this marriage on May 25, 1970, in Miami, Fla., and is a citizen of the United States. Mrs. Rodriguez' marriage to Vicente del Rosario Hernandez-Garcia on September 3, 1949, in Havana, Cuba, was terminated by divorce October 14, 1963. Two children were born of this marriage in Havana, Cuba, Vincente Maximiliano, on August 21, 1950, and Francisca Luciana, on January 7, 1952. The boy died in Miami, Fla., in 1968 and the girl became a naturalized citizen of the United States on September 2, 1971. Mrs. Rodriguez and her two daughters reside with the beneficiary in Miami, Fla.

The beneficiary obtained the equivalent of 8 years of elementary education and 2 years of vocational school in his

3

native country. Since December 1966, he has been employed as a supervisor of food handlers for a local aircraft catering service at a weekly salary of \$140. Prior to his present employment, he was a market research salesman for a local advertising company. His wife is employed as a machine operator for a local dress manufacturer at a weekly salary of \$85. Their combined assets consisting of two automobiles, real and personal property and possessions, total \$33,500. The real property bears a mortgage of \$17,500.

The beneficiary arrived in the United States from Canada on April 29, 1964, at Thousand Islands Bridge, N.Y., and was paroled into the United States for an indefinite period under the parole provisions of the Immigration and Nationality Act. On November 7, 1966, his status was changed to that of a lawful permanent resident of the United States and the date of his admission recorded as of April 29, 1964.

On his alien registration form the beneficiary listed employment with the General Directorate of Intelligence of the Cuban Government from August 16, 1963, until April 21, 1964, just prior to his defection. He also showed military service in the Cuban Rebel Army from February 4, 1959, until December 20, 1961.

The beneficiary desires to become a citizen of the United States because of his long period of residence and to enhance his opportunity for advancement in his vocation.

Private bill H.R. 17740, 91st Congress, introduced in the beneficiary's behalf was not enacted.

The committee, after consideration of all the facts in the case, is of the opinion that the bill (H.R. 2076) should be enacted.

○

5 APR
1972

DETAILED JUSTIFICATION AND ASSESSMENT

1. Vladimir R O D R I G U E Z Lallera has cooperated with this Agency since his defection on 21 April 1964 at which time he turned over to CIA documents from the General Directorate of Intelligence (DGI) he had collected during the preceding several months. In addition, he has provided voluminous, accurate and valuable information on the organization of the Cuban intelligence services, their operations, staff members and agents. These documents and information have given us the potential and opportunity to take effective measures to safeguard United States Government interests. Subject has been of great value in the past, and will continue to be in the future, in the CIA recruitment/defection program. His wide acquaintance among and knowledge concerning high level Cuban diplomats and Cuban intelligence personnel provides the Agency with the necessary background in planning operations against them and makes Subject ideal for use in carrying out the operations. His talents and contacts have been used not only in furthering the defector program, but in other types of political action, psychological warfare and recruitment operations.

2. As a result of technical interrogations of R O D R I G U E Z on 11 May 1964 and again on 15 July 1966, and objective operational testing since, his bona fides have been established not only for intelligence exploitation purposes but also for the purpose of resettlement in the United States. There is no reason to believe that R O D R I G U E Z is under the control of any hostile intelligence service.

3. The psychiatric and periodic medical examinations have shown that R O D R I G U E Z has no serious medical or psychiatric problems.

4. Mr. R O D R I G U E Z has adjusted well to American life. He has been trained as a dental technician and for the past two years has been working for the Marriott Corporation, specifically

201-749651

as manager of the airlines' catering division in Miami. He is pleased with this new occupation. There is every reason to expect that he would be a responsible and loyal citizen.

SECRET
(When Filled-In)

POUCH SECURITY VIOLATION		
DISPATCH NUMBER <i>UFAA-4021</i>		DATE <i>7 April 72</i>
ENCLOSURE NUMBER	PAGE NUMBER <i>1</i>	PARAGRAPH NUMBER <i>2</i>
SECURITY REGULATION(S) VIOLATED <i>FR 10-315, 1 July 53, Para 2 b. (1) (u)</i>		
SUBSTANCE OF VIOLATION <i>Re: UFAA 4018 Use of crypt + True identity in same</i> <i>UFAA 4019 Pouch. Specifically This is the use of</i> <i>UFAA 4020 "Cuban defectors" in dispatch and sending the dispatch</i> <i>in pouch which has other dispatches of same format</i> <i>and basic subject, but using the crypt for Cuba</i>		
RID. ANALYST		

DISPATCH		SECRET	XX	PROCESSING ACTION:
Chief of Station, []		OFF		MARKED FOR INDEXING
Chief, Western Hemisphere Division:				NO INDEXING REQUIRED
Chief, European Division				ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM: Chief of Station, []				MICROFILM
SUBJECT: PERUMEN/photographs of Cuban Diplomats in []				
ACTION REQUIRED - REFERENCES				
Reference: OFPW 46605, 2 March 1972				
<p>1. The photographs of Petra Concepcion Barragan Garcia (201-854152), Carlos Esteban Ramos Frias (201-877551), Maria Victoria Caignet Urena (201-826455), Pedro Maria Zamora (201-888367) and wife and Marco Caimon Tamayo (201-886144) and his wife were reviewed with AMSTAFF defector [] on 6 April 1972 with negative results.</p> <p>2. The photographs will be reviewed with other Cuban defectors who are the responsibility of [] and we will advise you of any positive results.</p>				
Eustace D. KLOOCK				
Distribution: 3 - COS, [] -dp ③ - Chief, WHD 2 - Chief, EURD See 10 E/F/H				
DOC. MICRO. SER. APR 13 1972 MICROFILMED				
TOUCH SECURITY VIOLATION NO FIELD DISTRIBUTION				
DISPATCH SYMBOL AND NUMBER		DATE		
UFAA-4021		Typed: 7 April 1972		
CLASSIFICATION		HQS FILE NUMBER		
SECRET		201-749651		

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO	Chief of Station, [REDACTED]		MARKED FOR INDEXING
INFO.	Chief, Western Hemisphere Division; Chief, EUR		NO INDEXING REQUIRED
FROM	Chief of Station, [REDACTED]		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	PDRUNN/SMABOVE-Felix M. MILIAN Pantoja (201-883219)		
ACTION REQUIRED - REFERENCES			
<p>Reference: OCOA-16803, 14 March 1972</p> <p>1. The photographs of Felix M. Milian Pantoja (Subject) and his wife, Luisa M. Gonzalez Sabio, were reviewed with AMMUG-1 on 6 April 1972. While GONZALEZ was familiar to AMMUG-1 he could not provide any information on her. He did not, however, recognize Subject.</p> <p>2. We will review the photographs of Subject and his wife with the other defectors who are the responsibility of WE/Miami and advise you of any positive results.</p> <p>3. Station is most appreciative of the high quality photographs that we have recently been receiving from SNACT via SMABOVE.</p> <p style="text-align: right;">Eustace D. KLOOCK</p> <p>Distribution:</p> <p>3 - COS, [REDACTED] 3 - Chief, WHD 2 - Chief, EUR</p> <div style="border: 1px solid black; padding: 5px; margin: 10px auto; width: fit-content;"> <p>EXCLUDED COPY FOR OFFICE FILE IN 201- 744651</p> </div> <p>CS (201) 1000 IN 883219</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
201-744651	UEAA-1018 CLASSIFICATION	Typed: 7 April 1972	
	SECRET	RQS FILE NUMBER 201-883219	

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
			MARKED FOR INDEXING
TO	Chief of Station, []	X	NO INDEXING REQUIRED
INFO	Chief, Western Hemisphere Division;		ONLY QUALIFIED DESK CAN JUDGE INDEXING
FROM	Chief, European Division		
	Chief of Station, []		MICROFILM
SUBJECT GEMINIV/UNBOEND-Rolando MENESES de la Hoya (201-771827)			
ACTION REQUIRED - REFERENCES			
<p>Reference: OFPA 97498, 23 February 1972</p> <p>Copies of the original photographs of Rolando Meneeses de la Hoya and his wife, Sara Manresa Gonzalez, which were forwarded to us by Headquarters, were reviewed with AMSTAFF defector AMMUG-1 on 6 April 1972 with negative results. The photographs will be reviewed with other Cuban defectors who are the responsibility of [] and we will advise you of any positive results.</p> <p>Eustace D. KLOOCK</p> <p>Distribution: 3 - COS, [] 3 - COS, WHD 2 - Chief, EURD</p>			
GROSS REFERENCE TO 201-748681		DISPATCH SYMBOL AND NUMBER UFAA-4019	DATE TYPED: 7 April 1972
		CLASSIFICATION SECRET	POS FILE NUMBER 201-771827

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ORIG: ALBERT J. AMORI:GHD
UNIT: LH/COG/FI
EXT: 1817/5010
DATE: 31 MARCH 1972

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☐ INDEX

☐ NO INDEX

☐ RETURN TO: _____ BRANCH

☐ FILE RIO

BY: 2572 PER

☐ FILE IN CS FILE NO.

CONF:

W H S

INFO

FILE VR

PLAIN

(classification)

SECRET

(date and time filed)

1 MAR 72 03 37Z

(elite)

(reference number)

CITE DIRECTOR

250368

TO

AMMUG

1. HOUSE PASSED AMMUG-1 CITIZENSHIP BILL. BILL NOW IN SENATE.
MAY TAKE ANOTHER MONTH BEFORE DECISION REACHED.
2. FILE: 201-749651. GP-L.

END OF MESSAGE

JAMES E. FLANNERY
AC/UHD

1 Apr 72
201-749651
LAWRENCE STENFIELD
C/LH/COG

COORDINATING OFFICERS

S-E-C-R-E-T

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CONFIDENTIAL

EXCERPT FROM JOURNAL
OFFICE OF LEGISLATIVE COUNSEL

Thursday - 24 February 1972

3. (Confidential - JGO) Met with Mr. Garner J. Cline, Counsel, Subcommittee No. 1, House Judiciary Committee, who told me that there would be no problem with the Democratic objector relating to H. R. 2076, a bill for the relief of Vladimir Rodriguez LaHera. Mr. Donald Benn, Associate Counsel of the Judiciary Committee, has not touched base as yet with the Republican objector but will do so before the private calendar is called on 7 March. Mr. Cline told me also that the Davis bill, H. R. 5178, was formally tabled by the full Committee in its meeting of 22 February. The tabling was without discussion on the basis of an adverse recommendation by the Subcommittee. See Memo for Record dated 11 February 1972 on A. Trevor Callahan.

Amicus - 1

CONFIDENTIAL

CONFIDENTIAL

EXCERPT FROM JOURNAL
OFFICE OF LEGISLATIVE COUNSEL

3. (Confidential - JGO) Met with Mr. Drury Blair, Senate Immigration and Naturalization Subcommittee staff, who told me that due to the primaries in the Chairman's home state he did not believe that any further meetings of the Subcommittee will be held until mid June. H. R. 2076, a bill for the relief of Vladimir Rodriguez LaHera, is on the agenda for the next Subcommittee meeting. Miss Chris Hopkins, WH Division, has been advised.

*LaHera -
Re Rodriguez*

*Pat Carpenter
Legislative Counsel*

*X 9.227 for US citizen
Bill for waiver of 10 yrs. ind. period has
passed the House 2-15 in the Senate*

REF CASE FORM
TOTAL OF PAGES 31

ROUTING AND THE INITIALS - SEEN BY

1	5
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4	8

TO: BERNICE TURBEVILLE:ak
WH/COG/FI
7265 R. 9229
16 FEB 72

BLE SECRETARIAT DISSEMINATION

☐ INDEX ☐ NO INDEX ☐ RETURN TO ☐ BRANCH ☐ FILE RID

PER ☐ FILE IN CS FILE NO.

FILE NO. 177372 22 022

FILE NO. 719651

(classification) (date and time filed) (initials) (reference number)

~~SECRET~~

CITE DIRECTOR

WH/MIAMI

INFO: ☐

233810

TYPIC AMETROPIA

REF: ☐ 13854 (IN 538389)

1. AGREE WITH REF CRITERIA FOR FURTHER PURSUIT AMETROPIA/1 CASE.
2. FILE: 201-865547 AND 201-749651.

END OF MESSAGE

WH/COG/COMMENT: Miami suggests we not position AMHUG/1 for possible contact with AMETROPIA/1 until he is PCS or TDY long enough to permit an orderly approach.

DUPLICATE COPY
FOR CROSS TALKING IN
719651

JAMES E. FLANNERY
AC/WH

E/IB *Dr*

LAURENCE J. FIELD
C/WH/COG

CS COPY IN 201-865547

RELEASING OFFICER

COORDINATING OFFICERS

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17 Feb 72

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BY _____ AT _____

DISSEM BY 35 PER _____

ACTION UNIT WH8 FILE VR P/AN, EUR6, FI, CI, C/OPS, C/IC2

ACTION NO. 173

ROUTING AND/OR INITIALS-SEEN

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SECRET 152120Z FEB 72 CITE [] 13854

[] INFO DIRECTOR

AKULE TYPIC AMETROPIA

REF [] 15657 (IN 53205)

15 FEB 72 538389

1. APPRECIATE REF INFO ON ROBERTO RODRIGUEZ LLOMPART. BELIEVE, HOWEVER, THAT YOUR PRIORITY TARGETS RIGHTFULLY TAKE PRECEDENCE OVER THIS RATHER ELUSIVE ONE AND SUGGEST THAT WE STAND DOWN ON ANY EFFORT TO POSITION AMMUG-1 FOR POSSIBLE CONTACT. THIS, UNTIL SUCH TIME THAT RODRIGUEZ IS PCS OR IN A TDY STATUS LONG ENOUGH TO PERMIT AN ORDERLY APPROACH.

2. FYI: AMGAME-1 WHO KNOWS RODRIGUEZ, ASSESSES HIM AS BEING A WORTHWHILE TARGET AND POSSIBLY RECRUITABLE.

3. FILE: 201-865547, 201-816552, 201-749651. GPI.

SECRET

DUPLICATE COPY
FOR CROSS FILING IN
201-749651

CS COPY FILED IN 201-865547

CS COPY
SECRET

15 Feb 72

SECRET

Chief of Station, Mexico City

Chief, Eastern Hemisphere Division

Chief of Station, [REDACTED]

TIDIC/Fernando O t e r o Espino (201-824860)

Reference: MEMA 41408, 10 December 1971

1. While AMBANK-1 immediately recognized the photograph of Subject which was forwarded in Reference, AMBANK-1, AMBANK-1 and AMBANK-1 did not. We will review the photograph with AMBANK-1 and advise any positive results.

2. Forwarded herewith is a debriefing report from AMBANK-1 on Subject. If after reviewing this report, Mexico City has any additional requirements for AMBANK-1, we will be glad to service them.

Estaceo D. KLOUCK

Attachment:
Report, herewith

Distribution:
1 - CDS, Mexico City w/att, herewith
2 - Chief, EMD without att

CS COPY FILED IN 201-824860

791-831373, 201-802332,

UFPA-3771

Typed: 21 January 1972

201-749681, 201-816552

SECRET

201-834860

21 Jan 72

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ACTION UNIT

IN

FILE VR

ACTION NO

257

SECRET 172143Z JAN 72 CITE

13595

17 JAN IN 515283

INFO DIRECTOR

TYPIC S/ABOVE

REF A OCUA 16526

B UFAA 3597

1. PRIOR TO FEBRUARY CONFERENCE WE INTEND TO REVIEW ALL PHOTOGRAPHS OF PBRUMENS STATIONED [] WITH THOSE AMSTAFF/AMQUAKE DEFECTORS WHO ARE RESPONSIBILITY OF [] PLEASE FORWARD ANY AVAILABLE COPIES OF I.D. PHOTOS FOR INDIVIDUALS LISTED REF B.

2. FYI: VALUE OF SUCH A REVIEW IS UNDERLINED BY AMMUG-1'S RECENT RECOGNITION OF JORGE DE LA VEGA VIGNON (201-815356) VIA SUCH A PHOTO. UNFORTUNATELY, AMMUG-1 WAS UNABLE TO IDENTIFY VEGA AS BEING INTEL.

3. FILE: 201-815356, 201-749651, 19-2-16. GPI.

SECRET

CS COPY FILED IN 19-2-6

2

SECRET

FOR CROSS FILING IN
201- 749651

17 Jan 72

SECRET

Chief of Station, Mexico City

Chief, Western Hemisphere Division

Chief of Station, [redacted]

~~PERMANENT~~/Fernando Otero Espino (201-824860)

Reference: MEMA 41408

AMBU-1 did not recognize the photograph of
Fernando Otero Espino which was forwarded by
Reference. The photograph will be shown to AMBAUD-1,
AMADEL-1, AMGANE-1 and AMCARD-1 at the first opportunity.

Eustace D. KLOOCK

Distribution:

- 3 - CCG, Mexico City - [redacted]
- 1 - Chief, WHM

CS COPY SENT TO 201-824860

201-749631

WFAA-3738

Typed: 10 January 1978

DUPLICATE COPY
FOR CROSS FILING IN

201- 749651

201-634669

DISPATCH

CLASSIFICATION	PROCESSING ACTION
Chief of Station, Mexico City	REMOVED FOR INDEXING
Chief, Western Hemisphere Division	NO INDEXING REQUIRED
Chief of Station, [REDACTED]	ONLY QUALIFIED DESK CAN JUDGE INDEXING
PERUEN/Enrique G o m e z Carliz (201-777321)	

UNCLASSIFIED

Reference: A. HEMA-31286, 13 December 1971
 B. HEMA-40315, 7 June 1971

1. AMRUG-1 failed to identify the picture of Enrique *G o m e z Carliz which was forwarded in Reference A. We will of course, review the photograph with the other AMSTAFF/AMQUAKE defectors who are the responsibility of the MI/Miami Station and advise you of the results.

2. According to paragraph 3 of Reference A, Subject is to be found at the extreme right of the photograph. While it is entirely possible that we are mistaken, the individual at the extreme right of the photograph bears little resemblance to the AMRUG-1 photograph of Subject which was forwarded to us via Reference B.

3. We would appreciate if if you would review the photographs which were forwarded via References A and B and reconfirm that they are indeed of Subject. We are forwarding as attachments to this dispatch, copies of the photographs which we received to facilitate this task.

Eustace D. BLOOCK

Attachments: Photographs, h/w

Distribution:

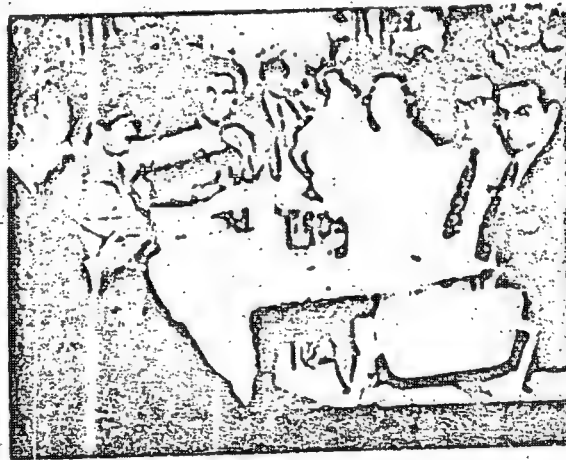
3-COS/Mexico City, w/atts h/w - c/v

3-C/MID w/atts h/w

DISPATCHED
FOR INDEXING
201-749651

(S) 201-777321

REFERENCE TO 11-749651	DISPATCH SYMBOL AND NUMBER USAA-2734	DATE TYPED: 10 January 1972
	CLASSIFICATION	WFO FILE NUMBER 201-777321



DISPATCH

CLASSIFICATION	PROCESSING ACTION
	INDEXED FOR INDEXING
Chief of Station, Mexico City	NO INDEXING REQUIRED
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Chief of Station, []	MICROFILM

ON REQUEST - REFERENCES

PERUMEN/Nelson Q u e s a d a Rivero (201-836379)

- REFERENCES: A. HSCA-11292, 18 November 1971
 B. HSCA-11414, 18 December 1971
 C. HSCA-11353, 13 December 1971

Amma V

1. The delay in responding to Reference A's request that a picture of Subject be reviewed with the appropriate assets was due to the fact that prior to the receipt of the Reference B photographs, we lacked a good picture of Subject. We felt that the picture of Subject, #143 in Volume II of the Cuban Mugbooks, was something less than satisfactory for the purposes of positive identification.

2. Immediately upon the receipt of the Reference B photographs, the undersigned reviewed with AMSTUC-1 the one of Nelson *Q u e s a d a Rivero with negative results. AMGAME-1, however, did recognize the name of Quesada and identified him as being AMSTAFF. Needless to say, we will show AMGAME-1 the photograph of Subject at the earliest opportunity to determine how well he knows him and if warranted, will debrief him in detail on Subject.

3. The Reference B photograph of Subject will be reviewed with the other AMSTAFF/AMQUAKE assets residing in the JMCOBRA area and we will promptly inform you of the results.

Eustace D. KLOOCK

Distribution:
 3-COS/Mexico City -c/r
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[Signature]

CS. (201) 1100 201-836379

2 749651

REFERENCE TO 201-749651 201-816552	DISPATCH SYMBOL AND NUMBER UFAA-3732	DATE TYPED: 7 January 1972
	CLASSIFICATION	HQS FILE NUMBER 201-836379

CABLE SECRETARIAT DISSEMINATION
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ACTION NO.

259

SECRET 291300Z NOV 71 CITE () (15141)

23 Nov IN 479487

DIRECTOR INFO ()

TYPIC AMETROPIA/AMUG

REF/ () 15135 (W 478415)

COMM. SER.
FEB 5 1972
MICROFILMED

2P

1. AFTER QUTIMID CONVERSATIONS INITIATED AMETROPIA-1

DUE ARRIVE EACH DAY 23-25 NOVEMBER, SUBJECT FINALLY APPEARED
26 NOVEMBER. QUSEQUIN AT AIRPORT DID NOT NOTE ARRIVAL AND
STATION COGNIZANT ONLY THROUGH QUTIMID MONITORING AFTERNOON
27 NOVEMBER. AFTER NEGATIVE QUSEQUIN-37 CHECK OF HOTELS NOR-
MALLY FREQUENTED BY CUBANS, PHONE CALL TO ()

() (WHERE CUBANA AIRCREWS STAY) RECEIVED ANSWER THAT
TARGET HAD CHECKED IN 26 AND LEFT 27 NOVEMBER. (AIRLISTS
LATER SHOW TARGET WENT TO HAVANA ON 28 NOVEMBER AND ()
AFTER-ACTION CHECK () REVEALS OTHER CUBAN DIP WITH
SAME PATRONYM HAD REGISTERED AND DEPARTED ON DATES SPECIFIED).

2. AMMUG-1 LEAVING FOR NEW YORK BY IBERIA 951 ON 29
NOVEMBER AND ETA MIAMI 1900 HOURS ON EASTERN 027. ADVANCED
\$100 (T/A MIAMI) TO COVER PURCHASE NEW TICKET SINCE FULL
VALUE RETURN TRIP GOOD ONLY FOR PERIOD LONGER THAN 17 DAYS.

3. TARGET'S EVASIVENESS MAY REFLECT TIGHTENED MEASURES

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21-749651 [29 Nov 71

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ACTION NO.					

PAGE 2 15141 S E C R E T

FOR AMWHEN DEFECTION. HE DID NOT STAY AT USUAL HOTEL.
 QUSEQUIN TRAVEL CONTROL PROCEDURES OBVIOUSLY DEFICIENT.
 AMMUG-1 GAVE PROFESSIONAL PERFORMANCE AND
 APPEARS MORE EAGER THAN EVERY TO ATTEMPT PITCH.

4. FILE: 201-865547; 201-749651. GP-1.

S E C R E T

21 JAN 1972

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ACTION NO. <u>087</u>		DOC. MICRO. SER. JAN 27 1972 MICROFILMED		PRECEDENCE	
		TPK, EVRG, CTAPS, SECUR 4			

SECRET 261713Z NOV 71 CITE [] 15135
 PRIORITY DIRECTOR INFO PRIORITY [] 26 Nov 1971 478415
 TYPIC AMETROPIA AMMUG
 REF: DIRECTOR 205025
 1. AMMUG-1 MET WITHOUT HITCH MORNING 25 NOVEMBER.
 STILL NO SIGNS OF AMETROPIA-1. QUTIMID TRAFFIC 25
 NOVEMBER SHOWED CONVERSATION BETWEEN JOSE
 MARTINEZ OF COMPANIA EUROPA DE MANUTENCION CONTINUA
 AND CACHON IN COMMERCIAL OFFICE WHERE LAITER ADVISES
 THAT A/I DEFINITELY DUE THAT DAY (BUT NO OTHER CALLS
 INDICATING HE ACTUALLY ARRIVED). [] WILLING TO
 COOPERATE ONLY SO FAR AS PROVIDE TWICE-DAILY CHECK HOTEL
 [] ROSTER AND ALERT FROM AIRPORT IF A/I SPOTTED
 ARRIVING, BOTH CHANNELLED THROUGH GUSEQUIN/37, BUT NOT
 WILLING TO APPROACH MARTINEZ (WHO DOES NOT APPEAR TO
 KNOW MORE THAN WHAT IS TOLD BY COMMERCIAL OFFICE ANYWAY).
 GUFLUTE-1 HAD ONLY FALSE ALARM TO REPORT BUT NO OTHER
 INDICATIONS.

2. STATION KEEPING CLOSE TOUCH WITH AMMUG-1 AND
 TRYING TO DETERMINE A-1 PRESENCE SOONEST.

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B201-865547

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PAGE 2 15135 SECRET

3. FILE: 201-749651; 201-865547. GP1

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STATION NO.	265 <i>SEEN 4</i>				

SECRET 231908Z NOV 71 CITE

W 4241
13192

IMMEDIATE INFO IMMEDIATE DIRECTOR

23 Nov IN 476216

TYPIC AMETROPIA AMMUG

REF: 15114 (*W 476162*)

1. PHYSICAL DESCRIPTION AMMUG-1 FOLLOWS: HT: 64", WT: 140, HAIR: BLACK, AGE 34, FACE: THIN AND SLIGHTLY MARKED.

2. FILE: 201-865547, 201-749651. GP-1

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201-749651

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FILE VR						7	
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PRECEDENCE

SECRET 191502Z NOV 71 CITE 15090

IMMEDIATE INFO PRIORITY DIRECTOR

1 ENCL IN 473565

TYPIC AMETROPIA QUTIMID

REF: A. WH/MIAMI 13096 (470042)

B. MADRID 15035 (469567)

1. ACCORDING TO QUTIMID CONVERSATION BETWEEN TWO CUBAN OFFICIALS, AMETROPIA-1 LEFT LONDON FOR MONTREAL EARLY MORNING 19 NOVEMBER, WILL RETURN TO LONDON 21 NOVEMBER AND PLANS TO ARRIVE MADRID 23 NOVEMBER. ONWARD TRAVEL PLANS STILL INDEFINITE BUT MADE INQUIRIES ABOUT 26 NOVEMBER CUBANA FLIGHT TO HAVANA. (NO HOTEL RESERVATIONS YET MADE BUT WILL ADVISE ASAP WHEN INFORMATION AVAILABLE.)

2. DEFER TO ADDRESSEE JUDGEMENT WHETHER AMUG-1 TRIP SHOULD BE MADE ON BASIS THIS INFORMATION. IF AFFIRMATIVE, STATION WILL ASSIST ANY WAY POSSIBLE.

3. FILE 201-865547, 201-749651. GP-1.

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19 NOV 71

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SECRET 151712Z NOV 71 CITE [] 15035 15 Nov IN 469867

DIRECTOR INFO []

TYPIC AMETROPIA QUTIMID

REF: [] 15010 (IN 467099)

1. PHONE CONVERSATION BETWEEN SPANISH BUSINESSMAN AND AMETROPIA-1 IN LONDON INDICATES A-1 DEFINITELY WILL SEE SPANIARD IN MADRID BUT AFTER WEEK ENDING 20 NOVEMBER. SINCE CONVERSATION DID NOT MENTION ANY DEADLINES WE HAVE NO TIME FRAME WITHIN WHICH AMMUG-1 MIGHT BEST TRAVEL TO MADRID.

2. FILE 201-749651. GP-1.

SECRET 22-1 865547

DOC. MICRO. SER.
JAN 27 1972
MICROFILMED

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201-749651
15 NOV 71

TO: [redacted]
FROM: WH/COG/FIU
REF: 7141/1819
DATE: 11 NOVEMBER 1971

MESSAGE FORM
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FILE SECRETARIAT DISSEMINATION

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CITE DIRECTOR 200657

TYPIC AMMUG

REF [redacted] 13055 (IN 466569)*

1. HOUSE SUB COMMITTEE FAVORABLY APPROVED BILL FOR
AMMUG-1 CITIZENSHIP. BILL NOW GOES TO FULL COMMITTEE AND
LATER TO HOUSE FOR FINAL ACTION.

2. FILE 201-749651. GP-1.

END OF MESSAGE

WH/COG Comment: REF REQUESTED OUTCOME OF BILL TO GRANT
AMMUG-1 U.S. CITIZENSHIP.

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WILLIAM V. BROE
C/WHD

LAWRENCE STERNFIELD
C/WH/COG

CS COPY

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ACTION NO. 252						

SECRET 101851Z NOV 71 CITE

13055

DIRECTOR

101851Z NOV 71 IN 466569

TYPIC AMMUG

1. WOULD APPRECIATE OUTCOME OF HQS DISCUSSIONS RE
 AMMUG-1 BEING GRANTED U.S. CITIZENSHIP. IF THERE HAVE
 BEEN ANY POSITIVE DEVELOPMENTS STATION WOULD LIKE TO
 PASS THEM ON TO AMMUG-1.

2. FILE: 201-749651. GPI.

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101851Z 71
 201-749651

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SECRET 050842Z NOV 71 CITE [] 14969

5 NOV IN 462511

PRIORITY DIRECTOR INFO PRIORITY []

TYPIC AMETROPIA

REF DIRECTOR 197498

1. AS OF COB 4 NOVEMBER NO INDICATION FROM STATION

SOURCES CONCERNING AMETROPIA-1 RETURN NOR DID HOTEL []

(HIS USUAL RESIDENCE) CLAIM TO HAVE RESERVATION IN HIS NAME.

2. FILE: 201-749651, 201-865547. GP-1

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5 NOV 71
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FILE VR 10/12, EVA 6, SECUR 4, C/OPS

IN NO 96

E C R T 231355Z NOV 71 CITE 14955

PRIORITY INFO LONDON, DIRECTOR

YPIC AM TROPIA

3 NOV IN 460684
B

REF: WR MIAMI 15102 (IN 46012)

1. APPRECIATE OFFER BUT STATION CAN HANDLE

AMH-1.

2. FILE: 201-865547; 201-749651. CPI

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PID/EL						FILE TITLE
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TRACE REQUEST	ABSTRACT	FILE NUMBER
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RECORDS	INDEX	201
MICROFILMED		DOCUMENT DAY

DOCUMENT DATE

DOCUMENT NUMBER

12 OCT. 71

UFAA 03472

59189

DISPATCH		CLASSIFICATION	PROCESSING ACTION	
TO	Chief, Western Hemisphere Division	SECRET	XX	MARKED FOR INDEXING
INFO				NO INDEXING REQUIRED
FROM	Chief of Station, [REDACTED]			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	0 TYPIC Cuban Officials in Madrid			MICROFILM
ACTION REQUIRED - REFERENCES				
<p>Reference: UFAW-1245.</p> <p>1. AMMUG-1 did not recognize the photograph of Manuel Ignacio Quezada Santibach (201-227266), which is contained in Volume I of the Cuban Mugbook.</p> <p>2. AMMUG-1 recognized two names from the listing of Cuban officials in Spain, which was forwarded by OSI-27086 of 24 May 1971. They were <u>Espino</u> and <u>Federico Crespo</u> (201-818437) and <u>Federico Crespo Moreira</u>. AMMUG-1 commented that he had known Espino quite well and that he was in periodic contact with him from April 1961 to May of 1963. AMMUG-1 added that Espino used to be the director of an import house in Cuba, but was unable to recall the name of this firm. AMMUG-1 stated that he had known a Federico Crespo Moreira from his days in the Cuban police. According to AMMUG-1 Crespo worked underneath him from 1959 to January 1961 when both men were transferred to the Army. AMMUG-1 commented that Crespo was given the rank of sergeant. AMMUG-1 last saw Crespo around early 1962. AMMUG-1 added that Crespo was a Caucasian, would be about 32 years of age and that the last time he saw him, Crespo had blondish hair, was about 5'9" tall and weighed about 170 pounds. Station files list Crespo's DOB as being 9 August 1940 which dovetails with AMMUG-1's information.</p> <p>3. AMCARD-1 information on the subject(s) if any, will be forwarded in the immediate future.</p>				
Distribution:		<div style="border: 1px solid black; padding: 5px; display: inline-block;"> OCC. MICRO. SER. OCT 27 1971 MICROFILMED </div> <div style="margin-left: 20px;"> <i>Eustace D. Klock</i> Eustace D. KLOCK </div>		
3.- Chief, WHD		CS COPY		
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE		
201-327266/201-818437	UFAA-3472	OCT 12 1971	Typed: 6 October 1971	
	CLASSIFICATION SECRET	HQS FILE NUMBER		
D 15-8-7		201-818651		

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DISSEM BY 8 PER 8				3	7
ACTION UNIT				4	8
ACTION NO. 556		FILE, VR		DOC. MICRO. SER.	
		R/let FL cl c/ops		AUG 17 1971	
				MICROFILMED	

SECRET 271313Z JUL 71 CITE [REDACTED] 12082
 PRIORITY MEXICO CITY INFO DIRECTOR
 TYPIC

REF: MEXICO CITY 17236 (W 387237)

1. DUE TO DOCUMENT PROCEDURAL COMPLICATIONS, AMMUG-1
 DID NOT DEPART FOR MEXICO CITY AS PLANNED. IN LIGHT
 OF INFO CONTAINED REF, AMMUG-1 HAS BEEN INSTRUCTED
 REMAIN IN MIAMI.

2. IN ADDITION TO DEBRIEFING OF AMSLOUCH-6 AND
AMSLOUCH-7, REQUEST THAT KLOOCK TAKE ADVANTAGE OF
 OPPORTUNITY FOR IN DEPTH FAMILIARIZATION WITH PBRUMEN
 PERSONALITIES, ACTIVITIES AND MODUE OPERANDI IN MEXICO
 CITY.

3. FILE: 201-872345 AND 201-749651. GP-1
 SECRET

AM	W
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IN	
GP	4
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CS COPY

B 201-872345

SECRET

27 JUL 71
 201-749651

CABLE SECRETARIAT DISSEMINATION
PERSON/UNIT NOTIFIED

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DISSEM. BY: 8 PER: 8

ACTION UNIT

FILE VR

WH 8 073 SECUR 4 FI C/OPS

ACTION NO. 073

SECRET 221324Z JUL 71 CITE [REDACTED] 12035

MEXICO CITY INFO DIRECTOR

TYPIC

REF A DIRECTOR 162399 (NOT SENT MEXICO CITY)

B WH/MIAMI 12022 (J383676)

1. PER PERMISSION GRANTED REF A, EUSTACE D. MOOCK WILL TRAVEL MEXICO CITY PER REF B.

2. FILE: 201-749651, 201-812117 AND 201-872345. GPI.

SECRET

DOC. MICRO. SER.

AUG 1 1971

MICROFILMED

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SECRET

201-812117

201-872345

22 Jul 71
201-749651

ORIG: Lawrence Sternfield:bj
UNIT: C/WH/COG
EXT: 1945
DATE: 21 JULY 1971

MESSAGE FORM
TO: L. COPIES: 18-1

SECRET

ROUTING AND/OR INITIALS - SECRETARY			
1		3	6
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CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO _____ BRANCH

☐ FILE RID

BY: 23

PER: _____

☒ FILE IN CS FILE NO. _____

CONF:

U118

FILE VR:

R1/AN, CSDD, FI, C/OPS, SECURITY

(classification)

SECRET

(date and time filed)

21 JUL 71 119 362

(ref)

(reference number)

CITE DIRECTOR

182389

(pic)

TO: []

PRIORITY []

TYPIC AMROSE AMSLOUCH

REF: [] 12022 (IN 383676)

1. RE PARA 1 OF REF PERMISSION GRANTED.
2. FILE: 201-749651; 201-812117; 201-872345.

DOC. MICRO. SER.
AUG 10 1971
MICROFILMED

END OF MESSAGE

Amelia
WILLIAM V. BROE
C/WH/D

CS COPY

Lawrence Sternfield
LAWRENCE STERNFIELD
C/WH/COG

B201-812117

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

B201-872345

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DISSEM. BY: <u>4</u> PER: <u>2</u>		PRECEDENCE		3	
ACTION UNIT		FILE, VR		4	
ACTION NO. <u>953</u>		RTAN, SECURITY, CT/OPS, FI		5	

SECRET 211628Z JUL 71 CITE 12022 (SADELLY ACTING)
 PRIORITY DIRECTOR, MEXICO CITY
 TYPIC AMROSE AMSLOUCH
 REF WH/MIAMI 11983 (380663)

1. FOR DIRECTOR: REQUEST PERMISSION FOR EUSTACE D. KLOOCK TO TRAVEL IN HIS REGISTERED ALIAS TO MEXICO CITY ON AMMUG-1/AMSLOUCH-6 OPS. TRAVEL INFO AS FOLLOWS:
 DEPART MIAMI AT 1730 HOURS 25 JULY VIA PAA FLIGHT 552 WHICH SCHEDULED TO ARRIVE MEXICO CITY AT 2105 HOURS.

2. AMMUG-1 WILL UTILIZE SAME PAA FLIGHT ON 26 JULY WHICH SCHEDULED TO ARRIVE AT 1935 HOURS.

3. FOR MEXICO CITY: REQUEST THAT IF POSSIBLE, YOU MAKE RESERVATIONS PER ABOVE SCHEDULE FOR KLOOCK IN HIS REGISTERED ALIAS AT EITHER HOTEL BRISTOL OR MONTEJO AND RESERVATIONS FOR AMMUG-1 IN HIS TRUE NAME AT THE HOTEL MAJESTIC. KLOOCK WILL CONTACT STATION MONDAY MORNING. APPRECIATE YOUR SUPPORT.

4. FILE: 201-749651; 201-812117 AND 201-872345. GPI.
 SECRET

CS 001

B-201-872345
 B-201-812117

SECRET

21 JUL 71
 201-749651

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CABLE SECRETARIAT DISSEMINATION

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ACTION UNIT

ACTION NO. 1624

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SECRET 162042Z JUL 71 CITE

MEXICO CITY INFO DIRECTOR

TYPIC AMROSE

REF MEXICO CITY 17155 (14379734)

16 JUL 71 380663

1. ALL THINGS CONSIDERED, SUGGEST WE SET 26 JULY AS TARGET DATE FOR
AMMUG-1'S TRAVEL TO MEXICO CITY AND THAT HE TRAVEL IN TRUE NAME VIA
 FAIRLY DIRECT ROUTE. NO MATTER WHAT TRANSPIRES WITH AMSLOUCH-6, KLOOCK
 WILL BE IN MEXICO CITY 26 JULY TO DIRECT AMMUG-1, IN CONCERT WITH
 MEXICO CITY.

2. FILE: 201-749651, 201-812117. GPI.

SECRET



AN	<u>W</u>
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SECRET

16 JUL 71
 201-749651

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ACTION NO. <u>991</u>							
						DOC. MICRO. SER.	
						AUG 10 1971	
						MICROFILMED	

SECRET 101740Z JUL 71 CITE MEXICO CITY 17120

DIRECTOR, []

TYPIC AMROSE

REFS: A. MEXICO CITY 17033

B. DIRECTOR 155185

C. [] 11878

D. DIRECTOR 158728

1. REF C ANSWERS TO OUR QUESTIONS SHOW AMMUG-1 TRIP HERE

CANNOT BE GIMMICKED. HE'LL BE MARKED FROM FIRST MOMENT FOR WHAT HE IS. APPARENTLY, THIS IS OF NO PARTICULAR CONCERN TO [] OR AMMUG-1 HIMSELF. THIS BEING CASE, DO NOT SEE WHAT WE HAVE TO LOSE BY GOING AHEAD. THERE NOTHING THAT SENSITIVE OTHERWISE IN PROCESS, INCLUDING KDTUCK-18 CASE, WHICH SHOULD BE AFFECTED BY AN AMMUG-1 APPROACH TO KDACOUSTIC-1 IN NEAR FUTURE.

2. LETS'S ELABORATE JUST A BIT FURTHER ON OUR QUERY OF PARA 2G, REF A, AND [] COMMENT OF PARA 2G, REF C. IF AMMUG-1 CAN MANEUVER TO SEE KDACOUSTIC-1 UNDER PRIVATE, RELAXED CIRCUMSTANCES (ADMITTEDLY DIFFICULT), WE CERTAINLY HOPE HE'LL GO BEYOND MERELY OFFERING HIMSELF AS CHANNEL FOR DEFECTION. (KDACOUSTIC-1 KNOWN STATION OFFICERS PERSONALLY AND HOW TO REACH THEM.) WE'D

AN	100
AB	X
AC	X
AD	X
AE	4
AF	X
AG	X
AH	X
AI	X

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SECRET

13201-812117

10 Jul 71
201-749651

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ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
ACTION NO.		FILE VR			

PAGE 2 MEXICO CITY 17120 S E C R E T

LIKE AMMUG-1, AS AN OLD, KNOWLEDGEABLE COLLEAGUE, TO ENGAGE
 KDACOUSTIC-1 IN MEANINGFUL IDEOLOGICAL-POLITICAL DISCUSSIONS,
 COMPARE NOTES ON MUTUAL ACQUAINTANCES, ELICIT RE PERSONAL
 LIFE, GIVE US A BETTER INSIGHT ON AN UNCOMMUNICATIVE TARGET
 AND, THUS, A BETTER ASSESSMENT. THIS WOULD BE WORTH THE TRIP,
 EVEN IF AMMUG-1 OTHERWISE REJECTED.

3. ASSUME AMMUG-1 READY TO GO WITHIN THIS OF NEXT MONTH.
 COULD AMMUG-1 VISIT BE COMBINED WITH ONE OF HOBBERLIN'S VISITS
 RE KDTUCK-18 (PARTICULARLY IF AMMUG-1 LOOKS LIKE HE MIGHT BE
 HANDLING PROBLEM)?

4. FILES: 201-749651; 201-842117. GP-1

S E C R E T

12 81 00V

AC

SECRET

FROM: L. Lasor
TO: DC/WH/1
AT: 7375/9354
DATE: 9 July 1971

MESSAGE FORM 101-10, OTHER 12-1

SECRET

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TABLE SECRETARIAT DISSEMINATION ☐ INDEX ☐ NO INDEX ☐ RETURN TO _____ BRANCH ☐ FILE RID
Y-35 PER _____ ☐ FILE IN CS FILE NO. _____

CONF: 10/13 10 FILE, VR, 10/13, 01/11, SECRET
(classification) (date and time filed) (date) (reference number)

SECRET

00071 21 002

CITE DIRECTOR

1 [] MEXICO CITY

TYPIC AMROSE

REF: [] 11378 (IN 374346)

158728

1. GIVEN STATION WH/MIAMI AND MEXICO CITY ENTHUSIASM FOR
REF OP, HQS CONCURS IN PROPOSAL TO LAY NECESSARY GROUNDWORK FOR
AMMUG-1 AND KDACOUSTIC-1 MEETING. GARDALPHE WILL DISCUSS WITH
STATION ON ARRIVAL.

2. FILE: 201-749651; 201-862117.

END OF MESSAGE

DOC. MICRO. SER.

AUG 10 1971

MICROFILMED

WH COMMENT: Ref recommended GARDALPHE delayed for
AMMUG-1 trip to Mexico to contact KDACOUSTIC-1.

B 201-862117

William V. Broc
C/WH/1

RELEASING OFFICER

WH/COG

COORDINATING OFFICERS

SECRET

9 JUL 71
201-749651

John C. Murray
C/WH/1

AUTHENTICATING
OFFICER

STATE SECRETARIAT DISSEMINATION CLASSIFIED MESSAGE TOTAL COPIES 14-2 38

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ACTION UNIT: W-8

ACTION NO: 727

FILE, VR: R/AN, FI, CI, CI/OPS, SECUR 4

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DOC. MICRO. SER. AUG 10 1971 MICROFILMED

SECRET 081503Z JUL 71 CITE [] 11878 WMIN 8 JUL 71 374346 4

DIRECTOR, MEXICO CITY

TYPIC AMROSE

REFS: A. DIRECTOR 155185

B. MEXICO CITY 17033 (W 308344) 0

1. WHILE WE UNWILLING GO TO THE MAT TO PLACE AMMUG-1 IN CONTACT WITH KDACOUSTIC-1, THIS IS A CASE WHERE WE HAVE A GOOD ACCESS AGENT AND BELIEVE WE WOULD BE REMISS IF WE LET THIS OPPORTUNITY TO RECRUIT/DEFECT AN AMSTAFF OFFICER PASS US BY. WHILE LIKELIHOOD OF SUCCESS IS PROBABLY QUITE SLIM, WE FEEL POTENTIAL REWARD WELL WORTH THE MINIMAL EFFORT INVOLVED.

2. FOR MEXICO CITY: FOLLOWING INFO GEARED TO QUESTIONS RAISED PARA TWO REF B:

SUPERVISOR, MARRIOTT IN FLIGHT SERVICES

B. YES

C. NO

D. MARCH 1964 MEXICO CITY AS CO-WORKERS IN AMSTAFF

SECTION

E. YES

AN	160
AP	X
IN	X
1-2-3	1
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CS COPY

B 201-812117

SECRET

8 JUL 71 201-749651

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DISSEM. BY: _____ PER: _____			4	8			
ACTION UNIT		FILE, VR					
ACTION NO.							

PAGE 2 11878

F. NO, BUT THEN IT IS NOT OUR OBJECTIVE THAT AMMUG-1 OFFER KDACOUSTIC-1 A JOB.

G. BELIEVE WE CAN SAFELY ASSUME THAT IF AMMUG-1 DOES APPROACH KDACOUSTIC-1 THAT THE LATTER WILL ASSUME THAT AMMUG-1 HAS BEEN SENT BY LNFOR/JKLANCE. THIS BEING SO, BELIEVE AMMUG-1'S PRIMARY GOAL IS TO ESTABLISH CONTACT WITH KDACOUSTIC-1 AND ASSURE HIM THAT IF HE EVER DECIDED TO DEFECT FROM PBRUMEN, THAT AMMUG-1 CAN SERVE AS HIS CHANNEL OF COMMUNICATION TO LNFOR. THIS OF COURSE SAME RATIONALE BEING USED IN THE AMBEATNIK-1/AMMEDIA-1 RELATIONSHIP

H. AMMUG-1'S PRIMARY REASON FOR GOING TO MEXICO WILL BE TO CONTACT KDACOUSTIC-1.

I. NO

3. IN VIEW OF MEXICO CITY'S BELIEF THAT KDACOUSTIC-1 WILL RETURN PCS PBRUMEN THIS SUMMER, RECOMMEND WE PRESS FORWARD AND WITH THE NECESSARY GROUNDWORK TO EFFECT MEETING BETWEEN AMMUG-1 AND KDACOUSTIC-1.

4. FILE: 201-749651 AND 201-842117. GP-1

SECRET

SECRET

12 81 90V

40



CR: L. Laser:nlh
DC/WH/1
7375/9354
DATE: 23 June 1971

MESSAGE FORM
TOTAL COPIES: 41

SECRET

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CABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE RID

BY: 12/2 (PER 2)

☐ FILE IN CS FILE NO.

CONF:

INFO

FILE VR. 12/2 12/2 12/2

(classification)

(date and time filed)

(date)

(reference number)

(pic)

SECRET

20 JUN 71 23 37z

CITE DIRECTOR

155185

TO: [] INFO MEXICO CITY

TYPIC AMROSE

REF: [] 11787 (IN 366332)

1. PAST EXPERIENCE WITH APPROACHES UTILIZING CUBAN DEFECTORS DOES NOT LEAD US TO BE SANGUINE REGARDING PROPOSED OP AGAINST KDACOUSTIC-1, ESPECIALLY USING "ACCIDENTAL ENCOUNTER" PLOY. WHILE RISK IN SUCH AN ATTEMPTED APPROACH IS MINIMAL, WE WOULD FAVOR DELAYING OP IN HOPES OF DEVELOPING MORE UP-TO-DATE INFO ON THE TARGET'S VULNERABILITIES AND POSSIBLE SUSCEPTIBILITY TO RECRUITMENT/DEFECTION.

2. FOR MEXICO CITY: HAS KDTUCK-1 OR OTHER STATION ACCESS AGENTS DEVELOPED ANY SIGNIFICANT INFO ON KDACOUSTIC-1 RECENTLY?

3. FILE: 201-812117, 201-749651.

END OF MESSAGE

file 201-749651

W. V. BROE
C/WH/D

C/WH/1

LAWRENCE SCRAPFIELD
C/WH/C

COORDINATING OFFICER

RELEASING OFFICER

SECRET

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28 Jun 71

ROUTING AND RECORD SHEET

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TO: ACTION BRANCH

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FROM:

WEAVER WID.
RID/AN
EXT. 4239

GF-437
CA50
TUBE GT7

PROPER FILE NO.

TO: ALL ADDRESSEES

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COMMENTS

TO

ROOM
NO.

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

1. *C/W H/C* 13 JUL 1971 14 July R

3. *DEVINE* 14

4. *GRISLER* 14

5. *AMORI (?)* 19 July Q.

6. *DC/COG* 19 E

7. *Marshall* 19 July R

8. *Devine* 20/7 W

9. *Amori* 20 July Q.

10. *B.T.* B.T.

11.

12.

13.

14.

15.

16.

17. *RID/FI*

FILE TITLE

TRACE
REQUEST

ABSTRACT

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FILE NUMBER (PRIMARY CODE)

201-749651

DATE MICROFILMED

DOCUMENT DATE

DOCUMENT NUMBER

20 July 71 UFA 03131

DOC. MICRO. SER.
JUL 13 1971
MICROFILMED

3-6: Since *Amori* is in active asset, someone should be assigned as his (Amori's) Hqs CO. There seems to be some confusion about who in COG should take action on such a case. ~~Amori~~

6 to 7, 8, 9: In view of the sensitive aspects of this, I think the C/O should be aware.

154895

DISPATCH		CLASSIFICATION	PROCESSING ACTION
TO	Chief, Western Hemisphere Division	XX	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM	Chief of Station		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	TYPIC/Future Use of AMMUG-1	DOC-MICRO SER.	MICROFILM
ACTION REQUIRED - REFERENCES		JUL 13 1971 MICROFILMED	
Action Required: FYI			
<p>1. During JKLANCE's most recent attempt to contact AMETROPIA-1 via AMMUG-1, it became readily apparent that the cover story AMMUG-1 utilized with his immediate superior was unsatisfactory from two points: First, it did not permit us the operational flexibility so necessary in an approach of this sort and secondly, if AMMUG-1 had not returned when he did, his job security would have been jeopardized.</p> <p>2. To correct the above deficiency, [] has arranged the following with the Miami Field Office (MFO): In the future, if we again utilize AMMUG-1 to approach a PBRUMEN official, we will ask that the MFO arrange to have one of their representatives from their Headquarters component contact the appropriate senior official of AMMUG-1's company. This senior official will in turn notify AMMUG-1's immediate superior that AMMUG-1 is to be permitted to travel on matters of importance to the Department of Defense.</p> <p>3. Transmitted under separate cover is a copy of a memorandum we received from the MFO concerning the above arrangements.</p> <p style="text-align: right;"><i>Eustace D. Klock</i> Eustace D. KLOCK</p> <p>Attachment: Memo, u/s/c via True Name Pouch</p> <p>Distribution: 3 - C/WHD w/att u/s/c</p> <p style="text-align: right;">12 JUL 21 1971</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
B-201-865547	UFAA-3131	21 JUNE 1971	
	CLASSIFICATION	HQS FILE NUMBER	
		201-749651	

3 June 1971

MEMORANDUM FOR : Chief of Station,

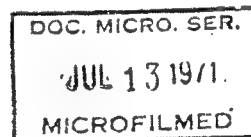
FROM : MFO

ATTENTION : Security Officer

SUBJECT : Ralph NOSEDA

1. Reference your memorandum OS 189-71.
2. Pursuant to your request this office contacted a senior official of the Marriott Corporation in Washington, D.C., who approved the travel to Europe of a Miami based Marriott employee who is affiliated with WH.
3. The Marriott official, Mr. James McALLISTER, contacted his Miami representative, Mr. Ralph NOSEDA, and advised NOSEDA that your asset was free to travel to Spain on short notice.
4. NOSEDA was advised by McALLISTER that this was a matter of interest to the Department of Defense. NOSEDA, to the best of our knowledge, has not been approached by anyone else in Miami or Washington on this matter since the initial call from McALLISTER in March.

REUBEN O. HARVELL
REUBEN O. HARVELL



CS COPY

S/c att 1 to UFAA-3131

201-749651

CARL SECRETARY	CLASSIFIED MESSAGE	TOTAL COPIES 15-1	ROUTING AND OR INITIALS-SEEN B
ADVANCE COPY	SECRET	1	5
BY	2	6	
DISSEM BY	3	7	
ACTION UNIT	4	8	
FILE, VA 11787			

SECRET 2-12867 JUN 71 CITE

11787

DIRECTOR, MEXICO CITY

26 JUN 71 366332

TYPIC AMROSE

REF: CS-311/04132-71

1. DURING HIS RECENT TDY TO MEXICO CITY ON THE KDTUCK-16 OPERATION, WOODROW G. ROBBERLIN DISCUSSED WITH TERENCE D. SISTONE OUR PROPOSAL TO USE AMMUG-1 TO APPROACH KDACOUSTIC-1. AMMUG-1, WHOSE RELATIONSHIP WITH KDACOUSTIC-1 DATES BACK TO 1954, ASSESSES KDACOUSTIC-1 AS ONLY FEIGNING LOYALTY TO THE PRIESTEN REGIME AS HE IS BASICALLY AN OPPORTUNIST.

2. WHEN PROVIDED WITH GIST OF INFO CONTAINED REF AND ASKED TO CATEGORIZE KDACOUSTIC-1, AMMUG-1 COMMENTED THAT KDACOUSTIC-1 WOULD HAVE TO BE GROUPED WITH THOSE WHO HAD COME UNDER FIRE FOR BEING SOMETHING LESS THAN RADICAL REVOLUTIONARIES. WHILE AMMUG-1'S APPROACH TO KDACOUSTIC-1 WOULD PROBABLY HAVE TO ASSUME THE FORM OF AN "ACCIDENTAL ENCOUNTER" WE ARE WILLING TO ENTERTAIN ANY IDEAS ADDRESSEES MAY HAVE TO DEVISE A LESS CONTRIVED APPROACH TO KDACOUSTIC-1.

3. REQUEST ADDRESSEE COMMENTS ON THE ABOVE PROPOSAL.

4. FILE: 201-812117, 201-749651. GP-1

SECRET

201-812117

SECRET

DUPLICATE COPY
FOR CROSS FILING IN
201- 749651

26 Jun 71

DISPATCH

CLASSIFICATION

PROCESSING ACTION

TO

XX

MARKED FOR INDEXING

Chief, Western Hemisphere Division

NO INDEXING REQUIRED

INFO.

ONLY QUALIFIED DESA
CAN JUDGE INDEXING

FROM

Chief of Station

MICROFILM

SUBJECT

C TYPIC/Review of Cuban Mugbooks Volumes II and III with ALMUG-1

ACTION REQUIRED - REFERENCES

Forwarded herewith is a copy of Eustace D. KLOOCK's contact report on his latest meeting with ALMUG-1. It is requested that all the individuals mentioned in this report be indexed.

Eustace D. Kloock
Eustace D. KLOOCK

DOC. MICRO. SER.
JUN 7 1971
MICROFILMED

Attachment: Contact Report

Distribution:
3-C/WHD, w/att, h/w

55 877

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFAA-3054

21 MAY 1971

CLASSIFICATION

HQS FILE NUMBER

201-749651

18
DOC. MICRO. SER.

JUN 7 1971

MICROFILMED

CONTACT REPORT

AGENT AMUG-1 PLACE: AMUG-1's home
CASE OFFICER: Eustace D. KLOOCK DATE: 1630-1700, 19 May 1971
FUNDS PASSED: None

Ref. on file by Subject of 201-749651
1. At the time and place indicated above, I reviewed with AMUG-1 Volumes II and III of the Cuban Mugbook, with the following results:

Volume II

Armando U. *FR* Estrada Fernandez ((201-809440)) Photo #39

AMUG-1 correctly identified the pseudo of Estrada as being "ULISES". AMUG-1 added that he had last spoken with Estrada in February of 1964.

✓ German Miguel *FR* Ramos *at Cuba* Photo #42

AMUG-1's only comment was that he wasn't sure if Ramos was his correct name.

Roque *FR* Dalton Garcia ((201-215097)) Photo #118

AMUG-1 commented that he had spoken with Dalton in September of 1964

Manuel *FR* Carbonell Duque ((201-739084)) Photo #159

AMUG-1 commented that he knew Carbonell from circa 1960, when Carbonell was a captain in the police.

Volume III

AMUG-1 did not recognize any of the photographs contained in Volume III of the Cuban Mugbook.

FR 2. AMUG-1 was also shown the photograph of Luis Martinez Menocal ((201-769022)) which was forwarded in UFAW-1118 of 7 May 1971. While AMUG-1 thought the face familiar, he was unable to identify the photograph.

3. In addition to the above, AMUG-1 was also shown the photographs of the following individuals with negative results: Jorge *FR* Solis Garcia ((201-838320)) and Sergio *FR* Valdes ((201-754447)).

CS *FR*

Eustace D. KLOOCK

all at 1 to UFAW 3054

201-749651

DISPATCH

CLASSIFICATION

PROCESSING ACTION

☒

MARKED FOR INDEXING

TO

Chief, Western Hemisphere Division

NO INDEXING REQUIRED

INFO.

ONLY QUALIFIED DESK

CAN JUDGE INDEXING

FROM

Chief of Station, [REDACTED]

MICROFILM

SUBJECT

TYPIC/Review of Cuban Mugbooks Volumes II and III with AMHUG-1

ACTION REQUIRED - REFERENCES

Forwarded herewith is a copy of Eustace D. KLOOCK's contact report on his latest meeting with AMHUG-1. It is requested that all the individuals mentioned in this report be indexed.

Eustace D. KLOOCK

Attachment: Contact Report

Distribution:

3-C/WHD, w/att, h/w

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

UFPA-3054

21 MAY 1971

CLASSIFICATION

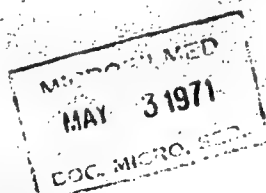
HQS FILE NUMBER

201-749651

DISPATCH		SECRET		CLASSIFICATION		PROCESSING ACTION	
TO		Chief, Western Hemisphere Division		X		MARKED FOR INDEXING	
INFO.						NO INDEXING REQUIRED	
FROM		Chief of Station, [REDACTED]				ONLY QUALIFIED DESK CAN JUDGE INDEXING	
SUBJECT		TYPIC				MICROFILM	
ACTION REQUIRED - REFERENCES		Visit of U.S. Immigration Official to AMMUG-1					
<p>ACTION REQUIRED: None, FYI only.</p> <p>1. During the undersigned's most recent meeting with AMMUG-1, the agent stated that a Mr. Rex M. Griffin, an investigator of the U.S. Immigration and Naturalization Service (INS) had visited him on 13 April 1971. According to AMMUG-1, the purpose of Griffin's visit was to inquire into AMMUG-1's present welfare and to determine his relationship to Mr. Rodino. (COMMENT: Mr. Rodino is the sponsor of H.R. #2076 which will expedite AMMUG-1's application for U.S. citizenship by waiving the standard waiting period.) When asked about his relationship with Mr. Rodino, AMMUG-1 simply explained that Mr. Rodino was a friend of his from Washington.</p> <p>2. Griffin explained that the reason that he wanted to talk to AMMUG-1 personally, was the fact that nearly all of the information surrounding AMMUG-1 was held in INS's office in Washington. He added that the information that was held by the Miami office was closely held and access to the files was severely restricted. During his visit, Griffin asked AMMUG-1 if he noticed any unusual interest in his comings and goings, to which AMMUG-1 replied negatively.</p> <p>3. In view of above, believe it reasonable to assume that Griffin suspects that JKLANCE is somehow involved with AMMUG-1. This position is concurred in by Station Officer who maintains liaison with the Miami office of the INS.</p> <p>4. AMMUG-1 characterized Mr. Griffin's visit as being very pleasant and commented that he was "muy amable". In sum, there does not appear to be any need for intervention on AMMUG-1's behalf or on that of the Station. If the need does arise, we will promptly inform Headquarters.</p> <p style="text-align: right;"><i>Eustace D. Kloock</i> Eustace D. KLOOCK</p> <p>DISTRIBUTION:</p> <p>3 - C/WHD</p>							
CROSS REFERENCE TO		DISPATCH SYMBOL AND NUMBER		DATE		HQS FILE NUMBER	
		UFAA - 2951		Typed: 19 April 1971			
		SECRET				201 - 749651	

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO	Chief, Western Hemisphere Division	XXX	MARKED FOR INDEXING
INFO			NO INDEXING REQUIRED
FROM	Chief of Station, [redacted]		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT	TYPIC/DGI-DSB Officials Known to AMMUG-1		MICROFILM
ACTION REQUIRED - REFERENCES			
<p>Forwarded herewith is a contact report prepared by Eustace D. KLOCK on his most recent meeting with AMMUG-1. During this meeting, Volume I of the Cuban Mugbook was reviewed with AMMUG-1. The individuals AMMUG-1 was able to identify are listed in paragraph 2 of the attached contact report. It is requested that all the names be indexed.</p> <p style="text-align: right;"><i>Eustace D. Klock</i> Eustace D. KLOCK</p> <p>Attachment: Contact Report</p> <p>Distribution: 3-C/WHD, w/att, h/w</p> <p style="text-align: right;">3 [redacted]</p> <p>INTT</p>			
CROSS REFERENCE TO	DISPATCH SYMBOL AND NUMBER	DATE	
① 19-5-30	U7AA-2925	13 April 1971	
D 19-5-42	CLASSIFICATION (SECRET)	HQS FILE NUMBER 201-949651 201-949651	

SECRET



9 April 1971

CONTACT REPORT

CASE OFFICER: Eustace D. KLOOCK (K)

AGENT: AMMUG-1

PLACE: AMMUG-1's home

DATE/TIME: 6 April 1971, 1530-1800

Identified by subject of 201-749651

1. On 6 April 1971 I reviewed with AMMUG-1, Volume I of the Cuban mugbooks. He identified the individuals listed in para 2 below. Unless otherwise noted, the following general comments apply to all: That he knew them quite well and the last time he saw them was 1963-1964, usually in Mexico.

2. Arsenio ^{FR}FRANCO Villanueva (201-346425). According to AMMUG-1, FRANCO is G-2, and is one of the individuals he approached (at our behest) during the Pan American games which were held in Puerto Rico in 1966. He commented that FRANCO dismissed AMMUG-1's initial approach out of hand stating that he was a Marxist-Leninist. According to AMMUG-1, while a follow up was supposed to be made in Caguas, Puerto Rico, the staff officer who was accompanying AMMUG-1 decided against it.

Jorge E. ^{FR}GARCIA-BANGO Dirube (201-736492). AMMUG-1 commented that GARCIA-BANGO was the other individual that he tried to approach during the Pan American games. Like FRANCO above, while a follow up was planned for Caguas, Puerto Rico, the staff officer accompanying AMMUG-1 decided against it.

Eclio ⁷⁰⁰²⁰¹LOBAINA Lobaina. AMMUG-1 commented that he did not know LOBAINA very well. He added that he used to be AMMUG-1's instructor in firearms at the Police Academy. *Cit Cuba 9*

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CS COPY

H/alt to CIAA-2925

201-749651

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- 2 -

no 201

~~Rolando~~ ^{FR}PASTOR Rodriguez - possibly identifiable with Armando ~~PASTOR~~ Rodriguez (201-300074). AMMUG-1 last saw PASTOR about 1962 when he was attached to the Administrative Department of the Police Department.

Ramon Cesar ^{FR}CUENCA Montato (201-328945). AMMUG-1 identified CUANCA as being DGI.

~~Rafael~~ ^{FR}PAEZ Perez - possibly identifiable with Rodolfo ~~PAEZ~~ (201-334244).

Fernando ^{FR}RAVELO Renedo (201-765244). AMMUG-1 correctly identified "RAVELO" pseudo as being "FERMIN".

Manuel ^{FR}VEGA Perez (201-334253). According to AMMUG-1, in 1963, VEGA was the DGI desk officer for Nicaragua.

~~Joseph~~ ^{FR}Parker MORRAY (201-345987)

Ramon ^{FR}SINOBAS Casado (201-334249). AMMUG-1 said that he knew SINOBAS fairly well.

Carlos Sixto ^{FR}CHAIN Soler (201-349576)

Juan Guido ^{FR}LICEA Figueredo (201-876266). AMMUG-1 identified LICEA as being a diplomatic courier commenting that he only knows him casually as they used to take the same plane from Cuba to Mexico

Augustin ^{FR}YASSELLS Gonzalez (201-345986). AMMUG-1 identified YASSELLS as a diplomatic courier commenting that he only knows him casually as they used to take the same plane from Cuba to Mexico.

Mario ^{FR}OIZ Falgueria (201-737654).

Jose Raul ^{FR}VIERA Linares (201-328953). AMMUG-1 said that his DGI pseudo was "Gomez", and that he was stationed in Bolivia from 1962-1963.

Felipe ^{FR}LLAUDI Hernandez (201-742052). AMMUG-1 commented that LLAUDI's DGI pseudo was "ROBANE".

Oswaldo ^{FR}RELOBA Penechet (201-737138).

SECRET

Rogelio RODRIGUEZ Lopez (201-332665) AMMUG-1 commented that he knew RODRIGUEZ quite well and when RODRIGUEZ was in Mexico he used to handle HYSAGE-1.

Julian^{FR} NOVAS Fernandez (201-747936)

Guillermo^{WJ} ARASTAGUIA Fundora. AMMUG-1 commented that ARASTAGUIA was a TSD technician and that his DGI pseudo was "RENE".

Pedro^{FR} FARINAS Diaz (201-728234). AMMUG-1 commented that FARINAS' DGI pseudo was "OTONIEL".

Elpidio^{FR} INTERIAN Comezanes (201-745393). AMMUG-1 correctly identified INTERIAN as being a DGI code clerk.
CO Comment: INTERIAN is presently stationed in Santiago, Chile.

Jose^{FR} LAIN Martin Gonzalez (201-750250). AMMUG-1 commented that he knew LAIN quite well and that in 1963, LAIN used to be stationed in the Cuban Consulate in Merida.

Jose Benigno^{FR} MEDINA Plasencia (201-756652). AMMUG-1 identified MEDINA as being a TSD technician and an expert photographer.

Andres Nicolas^{WJ} AROMA Ramos. AMMUG-1 commented that his DGI pseudo was "ERNESTO".

Orestes Guillermo^{FR} RUIZ Perez (201-735296). According to AMMUG-1, RUIZ was in Mexico in 1964 where he was in contact with Noel GUERRERO, a member of the Nicaraguan FSLN.

Jose Miguel^{FR} FERNANDEZ Roa (201-730852).

Guillermo^{FR} SALGADO Alvarez (201-331825). AMMUG-1 correctly identified him as a diplomatic courier.

Angel^{FR} TATO Ramirez (201-351544).

Teudys^{FR} TRUTIE-Matilla (201-733681). AMMUG-1 identified him as a TSD technician.

Angel^{WJ} PIFERRER

Santiago^{WJ} PEREZ num. refs.

Orlando^{FR} PRENDEZ Gutierrez (201-330002)

SECRET

- 4 -

✓ ^{FR} Luis Norberto HERNANDEZ Curbelo. ⁽²⁰¹⁻⁷⁵⁸¹⁵¹⁾ AMMUG-1 commented that HERNANDEZ had been a friend since 1950. He added that HERNANDEZ, along with Saul ^{FR} GONZALEZ ⁽²⁰¹⁻⁷⁵⁶⁶⁶⁴⁾ were the ones who recruited him for the DGI.

^{FR} Rogelio MONTENEGRO Guasp ⁽²⁰¹⁻⁷⁴⁷⁸⁰³⁾

^{IK} Chafels ^{FR} Homero SAKER Zenni ⁽²⁰¹⁻³³⁵⁰¹⁴⁾

AMMUG-1 commented that the name listed for the picture, Manuel RODRIGUEZ Gonzalez, was incorrect. His real name is Gines Silvio GORRIZ Castroman ⁽²⁰¹⁻⁷⁶¹⁴⁷⁵⁾. ^{known}
(CO Comment: RODRIGUEZ is an alias used by GORRIZ.)

✓ ^{FR} Jose L. POSADAS Torres ⁽²⁰¹⁻³³⁴²⁴⁵⁾

^{FR} Manuel Eugenio VEGA Perez ⁽²⁰¹⁻³³⁴²⁵³⁾

SECRET

201-749651

DISPATCH

CLASSIFICATION
SECRET

PROCESSING ACTION

TO Chief of Station, [redacted]	<i>HP</i>	MARKED FOR INDEXING
INFO.		NO INDEXING REQUIRED
FROM Chief, Western Hemisphere Division		ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT <input checked="" type="checkbox"/> TYPIC/Cuban Mughook		MICROFILM

ACTION REQUIRED - REFERENCES

REFERENCE: UFAA-2768, 1 March 1971

1. Your request to show the Cuban Mugbooks, Volumes I and II, to AMCARD-1 and AMMUG-1 is approved.

2. Per Reference, paragraph 2, Headquarters will forward such photographs of Cuban officials to [redacted]

3. We are planning a slight change in the new Cuban Mugbook (Volume III). This Mugbook will be distributed earlier (i.e., after 100 photos have been collected rather than after 500 as was the case with Volume II) and in looseleaf binders. As new sections of the Volume III are compiled, probably in groups of 100 photos, they will be sent to the Stations concerned to be added to Volume III. Incidentally, as a result of your comment on the most recent Mugbook, we are sending an alphabetical listing for Volume II to the Stations which received this Mugbook.

Thornton V. Caruana
Thornton V. CARUANA

Distribution:

3 - COS, [redacted]

CS COPY

CROSS REFERENCE TO <i>B</i> - 201-831373	DISPATCH SYMBOL AND NUMBER UFAW-1070	DATE 19 MAR 1971	
	CLASSIFICATION SECRET	HQS FILE NUMBER 201-749651	
(16 March 1971) Distribution: 1 - WH/COG/CHRONO 1 - WH/COG/OPS 1 - Originator 1 - RID/D&P <i>4</i>	ORIGINATING		
	OFFICE WH/COG/OPS	OFFICER <i>W.J. Devine</i> :pae	EXT. 5061
	COORDINATING		
	OFFICE SYMBOL	DATE	OFFICER'S NAME
RELEASING			
OFFICE SYMBOL AC/WH/COG	DATE	OFFICER'S SIGNATURE	

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7. 4 8

14-8 15-1

FILE, VR REF/BN, EUR-6, CI, Cops, FI, CI/EC-2

SECRET 012129Z MAR 71 CITE [REDACTED] 0555 (SADELLY ACTING)

SECURITY [REDACTED] INFO DIRECTOR

TYPIC ANETROPIA

1 MAR 71 276573

REF A [REDACTED] 3167 (275331)

B [REDACTED] 3151 (NOT SENT)

C [REDACTED] 2716 (NOT SENT)

10

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FOR CROSS FILING IN

201-749651

1. APPRECIATE REFS. [REDACTED] STILL KEENLY INTERESTED IN POSITIONING ANNUG-1 FOR POSSIBLE CONTACT WITH ANETROPIA-1.

2. [REDACTED] REF B REPORTED THAT GUTINID REPORT OF 26 FEBRUARY INDICATES THAT ANETROPIA-1 EXPECTS TO COME TO [REDACTED] "WITHIN FEW DAYS" AND THAT HE WAS STAYING IN LONDON AT [REDACTED] OF EUGENIO GONZALEZ. WHANTANI BELIEVES THAT GONZALEZ IS POSSIBLY IDENTIFIABLE WITH EUGENIO GONZALEZ ALVAREZ. STATION HAS FOLLOWING TRACES ON GONZALEZ WHICH MAY BE PASSED TO JAGUAR:

A. GONZALEZ'S NAME WAS INCLUDED IN A LIST IDENTIFYING COMMUNISTS/INFORMERS WHO WERE EMPLOYEES AT THE U.S. ROYAL TIRE CO. IN HAVANA (ANFAST-13)

201-865517

SECRET

1 MAR 71

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 AT: _____
 ITEM BY: _____ PER: _____
 SUBJECT: _____
 FILE, VR

MAR 2 10 26 AM '71
 FORWARDED
 RTD/AN

PAGE 2 [] 10595 SECRET

REPORT OF 28 NOV 1965) AND

E. DPOB: CIRCA 1915, CANAGUEY. EARLY
 MEMBER OF THE MILITIA AND A SUPPORTER OF THE
 CUBAN REVOLUTION. (UFGA 3725, 5 APRIL 1962)
 STATION HAS FOLLOWING TRACES ON A EUGENIO
 GONZALEZ WHO IS BELIEVED TO BE
 IDENTIFIABLE WITH EUGENIO GONZALEZ ALVAREZ:
 (A) CHIEF SUBSECTION 1-2/SPECIAL STEELS/CF
 CUBANETALS (UFG 5352, 15 JUNE 1964); (B)
 AKA "LA NOSCA" HEAD OF PAYMENT, SUB-SECTION
 OF THE GENERAL CONTROL SECTION OF THE CONSOLIDATED
 PETROLEUM ENTERPRISE (ECP) OF THE MINISTRY OF
 INDUSTRIES (MININD) (AA-4434, 12 JAN 1967) AND
 (C) ASSISTANT MANAGER OF CUBANETALS, HAVANA
 (SP/1/112/R215-67). PER REF C, GONZALEZ ARRIVED
 MADRID FROM CUBA ON 16 DEC 1972 IN COMPANY WITH
 ANETROPIA-1. HE UTILIZED PP EF 67128.

3. REQUEST YOU CHECK WITH JAGUAR TO TRY AND DETERMINE
 GONZALEZ'S [] AND/OR ANETROPIA-1'S
 TRAVEL PLANS.

FILE: 221-565227 AND 221-749651 EPI.
 SECRET

201-749651

DISPATCH		CLASSIFICATION SECRET	PROCESSING ACTION
TO Chief, Western Hemisphere Division		XX	MARKED FOR INDEXING
INFO.			NO INDEXING REQUIRED
FROM Acting Chief of Station [redacted]			ONLY QUALIFIED DESK CAN JUDGE INDEXING
SUBJECT CYVIC/Cuban Mugbook			MICROFILM
ACTION REQUIRED - REFERENCES			
<div style="text-align: right; border: 1px solid black; padding: 5px; width: fit-content; margin: 10px auto;"> MICROFILMED MAR 1971 EXC. MICRO. SEC. </div> <p>1. Request permission to show AMCARD-1 and AMMUG-1 Cuban mugbooks, Volume I and II.</p> <p>2. We have noted that on a number of occasions in the past, photographs of Cuban officials which have been obtained by our various Stations abroad, are generally sent only to Headquarters. We request that when Headquarters does receive such photographs that WH/Miami be provided with a copy. It should be borne in mind that barring over-riding security considerations, it is our intention to show such photographs to AMCARD-1 and AMMUG-1 for possible identification.</p> <p style="text-align: right;"><i>Eustace D. Kloock</i> Eustace D. KLOOCK</p> <p>Distribution: 3 - Chief, WHD</p> <p style="text-align: center;">CS COPY</p>			
CROSS REFERENCE TO B201-S31373	DISPATCH SYMBOL AND NUMBER UFAA-276S	DATE 24 Feb 1971 Typed: 26 February 1971	
	CLASSIFICATION SECRET	HQS FILE NUMBER 201-749651	

S-E-C-R-E-T

DATE 18/04/73

X-REF.	SYM	NUMBER	DOC. DATE	CLASSIFICATION	X-REF. SHEET
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THE ABOVE DOCUMENT (S) IS CROSS REFERENCED
TO THE 201 FILE CITED UNDER LEFT MARGIN.

26 Feb 71

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201-749651

S-E-C-R-E-T

2 Feb 71

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SECRET 021731Z FEB 71 CITE

2971

INFO DIRECTOR

AMETROPIA AMNUG

REF: A.

530

(n 256353)

3.

0234

(n 206343)

1. AMNUG-1 SCHEDULED LEAVE MADRID FOR NEW YORK ON 3 FEBRUARY VIA IBERIA FLT 951. ONWARD FLIGHT NEW YORK TO MIAMI 3 FEBRUARY VIA EASTERN AIRLINES FLT 25.

2. STATION PROVIDED AMNUG-1 WITH 150 U.S. DOLLARS ON 2 FEBRUARY WHICH HE WILL ACCOUNT FOR IN MIAMI.

3. FILE 201-865647; 201-749651. GP-1

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R.O.

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MICROFILMED
MAR 5 1971
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201-749651

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C/WH 8 FILE, VR

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FEB 1 2 40 PM '71

SECRET 011752Z FEB 71 CITE 2964

PRIORITY INFO PRIORITY DIRECTOR, 258264

RYBAT AMMUG AMETROPIA

REF: 0228 (N 256017)

1. IN VIEW COMPLETE ABSENCE INDICATIONS AT STATION OF AMETROPIA-1 TRAVEL, UNLESS OTHER STATIONS CAN PROVIDE CONCRETE TARGET ETA WITHIN NEXT 24 HOURS BELIEVE AMMUG-1 SHOULD RETURN HOME 3 FEBRUARY.

2. FILE 201-865547; 201-749651. GP-1

SECRET

SECRET

1 Feb 71

SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 25	ROUTING AND/OR INITIALS-SEEN 0	
ADVANCE COPY <input checked="" type="checkbox"/> ISSUED <input type="checkbox"/> NOTED BY <u>WH</u> AT <u>1955</u> 3 DISSEM BY <u>9</u> PER <u>for R. Subat</u>		SECRET (When Filled In) REPRODUCTION OF THIS COPY PROHIBITED		GROUP 1 2 3 4	
ACTION UNIT		FILE, VR C/R/LAN, C/EUR 5, D/SECUR 4 c/c			
905T					

SECRET 019130Z FEB 71 CITE [] 0254 (SADELLY ACTING)
 PRIORITY [] INFO PRIORITY [] DIRECTOR, []
 PBRUMEN AMMUG AMETROPIA
 REF: [] 2964 (W 256264)
 1. CONCUR PLAN OUTLINED REF.
 2. FILE: 201-365547; 201-749651. GP-1

SECRET

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1 Feb 11

SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 277	ROUTING AND/OR INITIALS SEEN
ADVANCE COPY <input type="checkbox"/> ISSUED <input type="checkbox"/> SLOTTED <input type="checkbox"/>		SECRET (When Filled In)		
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SECRET 011413Z FEB 71 CITE [] 0223 (SADELLY ACTING)

PRIORITY [] INFO DIRECTOR, []

1 FEB 71 256017

RYBAT AMMUG AMETROPIA

1. AMMUG-1'S WIFE SAID 31 JANUARY THAT AMMUG-1'S EMPLOYERS CALLED HER ON 27 JANUARY TO INQUIRE WHEN AMMUG-1 WOULD RETURN TO WORK. AS AMMUG-1 HAD TOLD HIS EMPLOYERS THAT HE HAD TO VISIT A SICK RELATIVE IN NEW YORK, SHE REPLIED THAT THE RELATIVE'S CONDITION WAS STILL GRAVE AND THAT SHE DID NOT KNOW JUST WHEN AMMUG-1 WOULD RETURN TO WORK.

2. FOR [] WE ARE RELUCTANT TO WITHDRAW AMMUG-1 AT THIS POINT. HOWEVER, WE DO NOT WANT TO JEOPARDIZE AMMUG-1'S JOB SECURITY WHICH COULD IN TURN ADVERSELY AFFECT HIS ROLE FUTURE OPS. WE BELIEVE, THEREFORE, WE SHOULD SET A CUTOFF DATE ON AMMUG-1'S PRESENT TDY IF AMETROPIA-1 REMAINS UNLOCATED. APPRECIATE YOUR THOUGHTS THIS MATTER.

3. FILE: 201-865547; 201-749651. GPI.

SECRET

SECRET

1 FEB 71

CABLE SECRETARIAT-DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES 2 -1	ROUTING AND/OR INITIALS-SEEN BY	
PERSON UNIT NOTIFIED		SECRET (When Filled In) GROUP 1 EXCLUDED FROM AUTOMATIC DOWNGRADING AND DECLASSIFICATION	1	5	
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ACTION UNIT		REPRODUCTION OF THIS COPY PROHIBITED			
<u>924</u> <u>WH8</u> <u>1/2</u> <u>0</u> FILE, VR <u>CRILAN CLEBS DCI C/H2</u>					
ACTION NO.					
<u>924</u>					

SECRET 011700Z FEB 71 CITE 7830

 INFO DIRECTOR

1 FEB 71 256358

RYBAT AMMUG AMETROPIA

REF: 0226 (W 256017)

1. AS POSSIBLE INPUT TO HELP ANSWER REF, JAGUAR
 CONTINUE TO REPORT AS OF 1600 HOURS LOCAL, THEY HAVE NO
 INFO TO SHOW AMETROPIA/1 HAS LEFT

2. FILE: 201-365547; 201-749651.

GP-1

SECRET

SECRET

1 Feb 71

EDITIONS		CLASSIFIED MESSAGE		TOTAL COPIES 2		ROUTING AND/OR INITIALS SEEN BY	
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ACTION NO. 441		FILE, VR		C/AN, C/ELAS, C/CI, C/ELD, D/SECUS4			

SECRET 271528Z JAN 71 CITE [] 1369
 PRIORITY [] INFO [] DIRECTOR []
 27 JAN 71 253082

- RYBAT AMETROPIA AMMUG
 REF: [] 2915 (1-251591)
 1. TELEPHONE CALL MADE TO COMMERCIAL
 OFFICE. SUBJECT WAS ASKED FOR IN FULL NAME BUT RESPONSE WAS
 "RODRIGUEZ" NO HERE. NO OTHER DETAILS
 WERE OBTAINABLE.
 2. NOTE CUBAN COMMERCIAL CONSEILLER NAME ALDO RODRIGUEZ
 CAMPS.
 3. FILE: 201-865547. GP-1

SECRET

27 Jan 71

SECRET

SECRETARIAT DISSEMINATION	CLASSIFIED MESSAGE	TOTAL COPIES	247	ROUTING AND/OR INITIALS SEEN
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	(When Filled In)			5
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C/ST-18 FILE, NR C/ST-14, C/ST-5, C/ST, C/ST
 300 DISSECUR 4

SECRET 250512Z JAN 71 CITE [] 2915
 PRIORITY [] INFO [] DIRECTOR

RYBAT AMETROPIA ANNUS

25 JAN 251891

REF: A. [] 2114 (IN 248101)
 E. [] 217 (IN 242980)

1. WOULD APPRECIATE ATTEMPT BY ACTION ADDRES CONFIRM
 OR DENY PRESENCE AMETROPIA-1 [] THROUGH
 PRESENT PHONE CALL(S) COMMERCIAL OFFICE. ANNUS-1 NOW []
 AND STATION HAS NO INFO AVAILABLE AS OF MORNING 26 JANUARY
 RE WHEREABOUTS AMETROPIA-1. PLEASE ADVISE.

2. FILE 201-365547. GP-1

SECRET

26 JAN 71

SECRET

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C. W. H. S.				
FILE, NR C/RIAN, C/EUR 5, C/C, C/F12				
117				

SECRET 231035Z JAN 71 CITE 2898

 INFO DIRECTOR

23 JAN 71 250488

RYBAT AMETROPIA AMMUG

REF: 2881 (IN 248307)

1. AMMUG-1 MADE CONTACT WITH STATION MORNING 23 JANUARY

PER REF:

2. FILE: 201-865547. GP-1

SECRET

SECRET

23 Jan 71

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

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ACTION UNIT

1045 INFO FILE, VR 8/AN, EURG, FI, CI, C/OPS

SECRET 221603Z JAN 71 CITE [] 1375

PRIORITY [] INFO PRIORITY [] ROUTINE DIRECTOR,

[]

REF: [] 0037 (246530)

22 JAN 24 0908

1. RE REF REQUEST [] REPORTS AS OF 22 JANUARY
71 THEY HAVE NO RECORD OF ANYONE BY NAME OF SUBJ REF
ENTERING [] HOWEVER, NOTE IT POSSIBLE FOR PERSON
TO ENTER [] WITHOUT IT BEING RECORDED BY AUTHORITIES
PARTICULARLY IF HE COMES [] VIA OTHER []
COUNTRY IN WHICH CASE CONTROLS ON ENTERING [] ARE
LIMITED OR NON EXISTENT.

2. FILE: 201-865547. GP-1

SECRET

SECRET

22 Jan 71

10.13

EDITIONS

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL COPIES 1

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BY: Li AT: 1815 Z

JAN 21 1 36 PM '71

ACTION COPY

TURBESVILLE

DISSEM BY: Li PER: Li

ACTION: Li FILE, VR

ACTION: Li FILE, VR

ACTION: Li FILE, VR

SECRET 211300Z JAN 71 CITE [] 2885

IMMEDIATE [] INFO IMMEDIATE DIRECTOR

RY3AT TYPIC AMETROPIA AMMUG

REF: [] 0137

1. AMMUG-1 HAS RESERVATION AT HOTEL []

2. FILE 201-865547, 201-749651. GP-1

SECRET

SECRET

21 JAN 71

FORM 3023
10-69

USE PREVIOUS
EDITIONS

MFG 0.7

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FILE, VR cl/RAW, cl/ens, cl/uc/H2, DDP, MYP TURBEVICCE

8551

SECRET 211643Z JAN 71 CITE 0133

21 JAN 249150

IMMEDIATE INFO PRIORITY DIRECTOR

RYBAT PERUMEN AMETROPIA AMMUG

REF: 0137 (in 249149)

IDENTITY:

SECRET

21 JAN 71

FIG: BERNICE TURBEVILLE: pfd
SITE: WH/COG/OPS
REF: R1819
DATE: 21 JAN 1971

MESSAGE FORM
TOTAL COPIES:

SECRET

ROUTING AND/OR INITIALS - SEEN BY			
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ABLE SECRETARIAT DISSEMINATION

☐ INDEX

☐ NO INDEX

☐ RETURN TO

BRANCH

☐ FILE RID

BY 38

PER

S

☐ FILE IN CS FILE NO.

CONF:

IN
FO

FILE, VR.

C/WH, C/RIAN, C/OPS, C/CI, C/FI2, DDC, ADDP, C/OPS.

D/SECUR4,

(classification)

(date and time filed)

(olite)

(reference number)

(pic)

SECRET

CITE DIRECTOR

04225

TO ☐ PRIORITY

RYBAT PBRUMEN AMETROPIA AMMUG

REF: ☐ 0137 (IN 249149)

1. AGREE WITH REF OPS PLANNING.
2. FILE 201-865547 AND 201-749651.

END OF MESSAGE

WILLIAM V. BROE

G/WH

JOHN H. SHERWOOD
C/EUR/COPS

EUR/IB

W. Correll

WESLEY L. LAYBOURNE
AC/WH/COG

RELEASING OFFICER

COORDINATING OFFICERS

SECRET

GROUP 1
Excluded from automatic
downgrading and
declassification

AUTHENTICATING
OFFICER

COPY HC

REPRODUCTION BY OTHER THAN THE ISSUING OFFICE IS PROHIBITED.

21 Jan 71

FORM 100-3
10-69

USE PREVIOUS
EDITIONS

MFG. 8

CABLE SECRETARIAT DISSEMINATION
BY ROUTING AND/OR INITIALS-SEEN

CLASSIFIED MESSAGE

TOTAL COPIES

(22) 3

ROUTING AND/OR INITIALS-SEEN

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JAN 21 1 07 PM '71

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BY: WAT AT: 1721 Z

DISSEM. BY: CH PER: CH

ACTION: CH

cl WH8 FILE, VR cl RAN claus. cl cl 62 DDP. AMP
8561 TURBEVILLE

SECRET 211643Z JAN 71 CITE 0137

IMMEDIATE INFO PRIORITY DIRECTOR

RYBAT PBRUNEN AMETROPIA AMMUG

REF A 2551 (248307)

21 JAN 248149

B DIRECTOR 103557

1. WHILE THE OPERATIONAL CLIMATE/SITUATION WILL WEIGH HEAVILY IN YOUR FINAL DECISION AS JUST HOW AMMUG-1 WILL APPROACH AMETROPIA-1, WE FORWARD THE FOLLOWING POINTS FOR YOUR CONSIDERATION: (A) AMMUG-1'S RELATIONSHIP WITH AMETROPIA-1 AS A FRIEND/CONFIDANT DATES BACK TO THEIR CHILDHOOD. WHILE AMMUG-1 ALSO KNEW AMETROPIA-1'S BROTHER, IDENTITY, HE WAS CLOSER TO AMETROPIA-1; (B) THIS CLOSE RELATIONSHIP STILL EXISTED WHEN AMMUG-1 LAST SAW AMETROPIA-1 IN 1963; (C) AMMUG-1 STILL FIRMLY BELIEVES THAT AMETROPIA-1 WILL TALK TO HIM IF THE OPPORTUNITY PRESENTS ITSELF; (D) AMMUG-1 DOES NOT BELIEVE THAT AMETROPIA-1 IS A LOYAL SUPPORTER OF THE AMMUG-1 REGIME; (E) ACCORDING TO AMMUG-1, THE ONLY THING AMETROPIA-1 WANTED IN LIFE WAS THE OPPORTUNITY TO COME TO WOCORK; (F) THAT TO HAVE AMMUG-1 PHONE.

21 Jan 71

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ACTION NO.					

PAGE 2 [] 0137 S E C R E T

AMETROPIA-1, WHERE AMETROPIA-1 WOULD HAVE THE CHANCE
TO REFUSE CONTACT, IS PROBABLY THE LEAST DESIRABLE
APPROACH. AMMUG-1'S ASSESSMENT OF COURSE IS BASED
ON OBSERVATIONS NOW EIGHT YEARS OLD.

2. WE DO NOT BELIEVE THAT AMETROPIA-1 SHOULD
BE BURDENED WITH ANH CLANDESTINE COMMO AT THIS POINT.
REFER TO [] TO SUPPLY AN ACCOMMODATION ADDRESS
OR OPS PHONE NUMBER AS APPROPRIATE IF OP DEVELOPS SUCCESSFULLY.
WE EXPECT THAT IF AMETROPIA-1 ACCEPTS THE PITCH,
HE WILL ASK JUST WHAT HE WILL GET IN RETURN AND
PROBABLY HIS CHANCES FOR RESETTLEMENT IN WOCORK.
WE DO NOT BELIEVE THAT ANY COMMITMENT RESETTLEMENT
IN WOCORK CAN OR SHOULD BE MADE AT THIS TIME. RATHER
THAT HE BE TOLD THAT POSSIBILITY FOR RESETTLEMENT
IN WOCORK WILL DEPEND ENTIRELY ON THE EXTENT OF HIS
COOPERATION WITH JKLANCE. IF THE QUESTION OF MONETARY
RECOMPENSE IS RAISED AMMUG-1 SHOULD INDICATE SALARY
(WE ARE THINKING IN THE RANGE (\$300 TO \$500)) WILL BE
PUT IN AN ESCROW ACCOUNT.

3. [] WILL INFORM AMMUG-1 THAT THE GUIDANCE

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CABLE SECRETARIAT DISSEMINATION		CLASSIFIED MESSAGE	TOTAL COPIES	ROUTING AND/OR INITIALS-SEEN BY	
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DISSEM BY: _____ PER: _____ 2					
ACTION UNIT		FILE, VR			
ACTION NO.					

PAGE 3 [] 0137 S E C R E T

FOR THIS OPERATION WILL BE PROVIDED BY STATION []

FOR [] AMNUG-1 WILL DEPART MIAMI ON EASTERN FLIGHT

20, 1400 LOCAL ON 22 JANUARY FOR NEW YORK. HE WILL

DEPART NEW YORK AT 1900 LOCAL ON ISERIA FLIGHT

SS2 SAME DAY AND WILL ARRIVE [] 0730, 23

JANUARY. DOES STATION [] HAVE OPS PREFERENCE

FOR AMNUG-1 HOTEL ACCOMMODATIONS IN []

4. FORWARDING SEPARATELY REQUIREMENTS FOR
USE WITH ANETROPIA-1.

5. FILE: 201-855547; 201-749651. GPI.

S E C R E T

FORM 1000
10-66

USE PREVIOUS
EDITIONS

CABLE SECRETARIAT DISSEMINATION

CLASSIFIED MESSAGE

TOTAL DISSEMINATION

ROUTING AND CIRCULATION

SECRET

(When Filled In)

REPRODUCTION

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ACTIVITY

FILE, WR

Glenn EUGLE. encl. also. Fr. Secret

710

SECRET 201322Z JAN 71 CITE [REDACTED] 1331

IMMEDIATE [REDACTED] INFO IMMEDIATE DIRECTOR ROUTINE [REDACTED]

PARIS

20 JAN 1971 007

TYPIC ANETHROPIA

REF:

[REDACTED] 2114 (100-448101)

AND ASX

1. RE REF, HAVE ANETHROPIA CALL [REDACTED]
FOR "SERGIO" ON WORK DAYS BETWEEN 1400-1600 AND 1500-1800
AND WEEKENDS BETWEEN 1200-1300 HOURS.

2. FILE: 201-865047. GP-1

SECRET

BT

201-865542

File 20 Jan 71
201-749651

SECRET

No. 201-749651

MEMORANDUM FOR: Chief, WH/COG/OPS - B. Turbeville

Operational Approval is hereby ~~granted~~ ^{amended} in the case of AMMUG/1
_____, for the purpose specified in your request
dated as follows: _____.

Subject's OA is amended herewith to authorize his operational
use outside the United States as set forth in his PRQ Part II dated
13 February 1965, per your memorandum request of 31 December 1970.

This Approval is based upon evaluation of information available to this
Office, and is granted under authority contained in CSI and CSI-F 10-5.

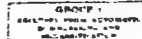
/s/ John E. Howard

CI/OPERATIONAL APPROVAL AND SUPPORT DIVISION

Date: 6 January 1971 lc

SECRET

FORM 1-67 124 OBSOLETE PREVIOUS EDITIONS



(1)
6 Jan 71

TABLE SECRETARIAT DISSEMINATION PERSON/UNIT NOTIFIED		CLASSIFIED MESSAGE SECRET (When Filled In)		TOTAL COPIES ²	ROUTING AND/OR INITIALS SEEN BY									
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BY: _____ AT: _____ 2		DATE: 12 OCT 71		R ALBRIGHT TURBVILLE										
DISSEM # 38		PER #												
ACTION UNIT		FILE. VR		C/R/AN, C/EUR S, C/CI, C/FI 2,										
ACTION NO. 187														

SECRET 052216Z JAN 71 CITE [] 9956

5. AN IN 237892

PRIORITY [] INFO DIRECTOR, []

RYBAT TYPIC

REF A [] 7124 (NOT SENT [])

(IN 237738)

B [] 3910 (IN 237605)

1. FOR [] OUR INTEREST IN ROBERTO RODRIGUEZ LLOMPART IS BASICALLY OUR ASSESSMENT THAT HE IS RECRUITABLE. THIS ASSESSMENT PROVIDED US BY ONE OF RODRIGUEZ'S CLOSEST FRIENDS WHO IS PRESENTLY RESIDING UNITED STATES. BRIEFLY STATED THIS ASSESSMENT INDICATES THAT RODRIGUEZ HAS TALKED AGAINST THE CUBAN REVOLUTION AND COMMUNISTS. ACCORDING TO ASSESSOR, RODRIGUEZ HAD ONLY ONE PRINCIPAL IDEA AND THAT WAS TO LEAVE CUBA AND GO TO THE STATES.
2. WE DO NOT THEREFORE, HAVE ANY DEROG INFO PER SE. HERE FOLLOWS A BIOGRAPHIC SUMMARY ON RODRIGUEZ: DPOB: 22 OCT 1932, REGLA, CUBA. IN OCTOBER 1968 RODRIGUEZ APPOINTED DIRECTOR OF MINING INDUSTRY SUPPLY UNIT, UNDER MINISTRY OF MINES, FUEL AND METALLURGY. IT IS BELIEVED THAT SUBJECT OWES HIS POSITION TO HIS BROTHER, HECTOR, WHO IS PRESENTLY CUBAN AMBASSADOR TO EAST GERMANY. PHYSICAL DESCRIPTION: HT: 64 INCHES, WT: 110 LBS, HAIR: STRAIGHT BLACK.

SECRET

5 Jan 71

CLASSIFIED MESSAGE

SECRET

IN

PAGE

PAGE 2 [] 9956 S E C R E T

3. FOR [] DPOB AAS PER PARA TWO. IN JUNE 1970, RODRIGUEZ
WAS REPORTED AS HOLDING CUBAN DIPLOMATIC PPT D/67/587, ISSUED HAVANA
6 SEPT 1967.

4. FILE: 201-865547. GPI.

S E C R E T

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SECRET (When Filled In)		GROUP 1		1	5
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ACTION UNIT: WNS FILE, VR Eng. RILAN, claps h

ACTION NO: 1181

SECRET 051722Z JAN 71 CITE 7124

PRIORITY INFO DIRECTOR

TYPIC

5 JAN 71 237738

REF 09883 (L 234350)

1. IN ORDER MAKE STRONGER CASE WITH JAGUAR FOR COVERAGE OF RODRIGUEZ, WOULD APPRECIATE SHORT SUMMARY DEROG INFO FOR PASSING JAGUAR SINCE HAS NO TRACES.

2. FILE 201-865545. GP-1

SECRET

SECRET

5 Jan 71

CABLE SECRETARIAT DISSEMINATION
PERSON UNIT NOTIFIED

CLASSIFIED MESSAGE

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ACTION NO. _____

JAN 5 2 04 PM '71

Marshall R
ALBRIGHT
TURBEVILLE

FILE, VR

EURG. PLAN *circulops. aliz. G*

SECRET 051550Z JAN 71 CITE [] 8910

INFO DIRECTOR, []

5 JAN 71 237005

TYPIC

REF: [] 9914 (L235845)

1. STATION HAS REQUESTED [] SUBJECT

REF AND RELATED ON WHOM WE HAVE ONLY FULL NAME. TO INCREASE
CHANCES EFFECTIVE [] ACTION, WOULD APPRECIATE RECEIPT
DPOB AND, IF AVAILABLE, PASSPORT TYPE AND NUMBER.

2. FILE: 201-865545. GP-1

SECRET

SECRET

5 Jan 71

CABLE SECRETARIAT DISSEMINATION

PERSON/UNIT NOTIFIED

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ACTION NO. 539

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SECRET 312214Z DEC 70 CITE 3696

IMMEDIATE INFO DIRECTOR

TYPIC ANNUS AQUATIC

REF: WH/MIAMI 9915 NR

SEND PHOTOS TO IDENTITY. GP-1.

SECRET

2 JAN 71 236095

CS COPY

SECRET

2 Jan 71
201-749651